COUNTY OF BRONX		
	X	
	1	Index No.: 5361/23
SYCHRONY BANK	:	
Plaintiff,	1	
	1	NOTICE OF MOTION
- against -	4	то
		DISMISS
EDIV A WIT CON		
ERIKA WILSON		
Defendant(s).		
	X	

PLEASE TAKE NOTICE that upon the annexed affirmation of Matthew

Schedler, Esq., dated December 6, 2023, upon the Exhibits annexed thereto, upon all the
proceedings heretofore had and papers filed herein, the Defendant will move this Court at
the courthouse, located at 851 Grand Concourse, Bronx, NY 10451, Part 32C, Room 504,
of the Civil Court of the City of New York, County of Bronx in the State of New York
on the 11th day of January 2024 at 9:30 a.m. or as soon thereafter as counsel can be heard,
for an order: (i) dismissing the action pursuant to C.P.L.R. § 3211(a)(8) because the
Court lacks personal jurisdiction; or (ii) setting the matter down for a traverse hearing to
determine whether service was proper and personal jurisdiction is had by the Court; and,
(iii) granting such other relief as the Court deems just and proper.

PLEASE TAKE FURTHER NOTICE that, pursuant to C.P.L.R. § 2214(b), if this motion is served at least 21 days before the return date, any answering papers must be served upon the attorneys for the defendant at least 7 days prior to the return date. Dated: December 6, 2023 Brooklyn, New York

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By: Matthew Schedler, Of Counsel
CAMBA Legal Services, Inc.
Elizabeth Miller, Esq., General Counsel
20 Snyder Avenue
Brooklyn, NY 11226
(718) 940-6311, ext.79284
Attorneys for the Defendant

To: Donna A. Ciampa Selip & Stylianou, LLP 199 Crossways Park Drive Woodbury, NY 11797 (516) 686-8991 Attorney(s) for the Plaintiff

CIVIL COURT OF THE CITY OF NEW YO COUNTY OF BRONX	ORK
***************************************	X
SYNCHRONY BANK,	
Plaintiff,	Note of the LECT of AMOUNT 1 country to during a "
against	INDEX NO. 5361/23 DEFENDANT'S AFFIDAVIT

ERIKA WILSON.

	Defendant.
	X
Erika Wilson,	being duly swom, deposes and says:

- I am the defendant, Erika Wilson, and I live at 3540 Decatur Ave., Apt. 1G, Bronx, NY 10467.
- I live at this address with my mother, Shemin Wilson, and with my infant child,
 Rain.
- I have lived with my mother, Shemin Wilson, at this residence for approximately eleven years and lived with her at the alleged time of service on June 8th, 2023.
- Neither my mother nor myself were home the afternoon of June 8th, 2023 to grant anyone entry into the building or our unit.
- I became aware of this action in the end of July 2023 after receiving a notice from the court in the mail. Upon learning about the case, I sought assistance from CAMBA Legal Services who agreed to represent me in this action.

- The process server describes service by substitute service on Chante Wilson, an alleged co-resident. Chante Wilson is described as a black woman who is exactly 25 years old, between 5'4 – 5'6 inches tall and between 131-160 pounds.
- 7. Service as described in the process server's affidavit is not possible. I do not know a Chante Wilson and there no one in my family with this name. The process server describes serving Chante Wilson on Thursday, June 8, 2023, at 3:16 P.M. During that time, I was at the hospital with my daughter. My daughter was born on June 6th, 2023. Due to health issues, she needed to be admitted to the neonatal intensive care unit ("NICU") at Mount Sinai West Hospital. I was at the hospital with my daughter until she was released on June 10th, 2023.
- 8. During my daughter's time in the NICU, my mother, Shemin Wilson, would visit me at the hospital from approximately 10:00A.M. until visiting hours ended at 9:00 P.M. She visited me every day while my daughter was in the NICU. She was with me in the hospital on the afternoon of alleged service.
- I have also never had anyone in my apartment that matches the description in the process server's affidavit and neither I nor my mother matches that description.
- Parking near my residence at 3540 Decatur Ave. is very limited. There is only street parking available and typically all these spots are taken.

- 11. To gain access to my unit, someone must buzz you in, and the arranging of the apartments in the building is not intuitive. For example, I live in apartment 1G, but it is not on the first floor. The apartments on the first floor are labeled starting with an L for lobby. To get to my apartment, you must go up a flight of stairs and locate my apartment.
- 12. I have not previously requested this relief.

WHEREFORE, I respectfully request that the Court grant any relief that it deems just, equitable and proper.

Erika Wilson

Subscribed and Sworn Before Me This 16th day of October 2023.

Notary Public

Matthew Schedler

Notary Public State of New York

Reg. No. 02SC6197762

Expires 1/12/2025

Qualified Kings County

CIVIL COURT OF THE CITY OF NEW	YORK
COUNTY OF BRONX	
	X
SYNCHRONY BANK,	

Plaintiff,

against

INDEX NO. 5361/23 AFFIDAVIT IN SUPPORT OF DEFENDANT'S MOTION

Ex. C

ERIKA WILSON,

Defendant.

Shemin Wilson, being duly sworn, deposes and says:

- I am Shemin Wilson, the defendant, Erika Wilson's, mother
 Decatur Ave., Apt 1G, Bronx, NY 10467.
- I live at this address with my daughter Erika Wilson, and v grandchild, Rain.
- I have lived with my daughter at this residence for approximately eleven years and lived with her at time of the alleged service on June 8, 2023.
- Neither my daughter nor myself were home on June 8th, 2023 to grant anyone entry into the building or out unit.
- The process server describes service by substitute service on Chante Wilson, an alleged co-resident. Chante Wilson is described as a black woman who is exactly 25 years old, between 5'4 - 5'6 inches tall and between 131-160 pounds.

- 6. Service as described in the process server's affidavit is not possible. I do not know a Chante Wilson and there is no one in my family with this name. The process server describes serving Chante Wilson on Thursday, June 8, 2023, at 3:16 P.M. Service as described in the affidavit is not possible. On June 6, 2023 my grandchild, Rain, was born. Due to health issues she needed to be admitted to the neonatal intensive care unit ("NICU") at Mount Sinai West Hospital. She and my daughter were at the hospital for a number of days including on June 8.
 During that time, I would go to the hospital as soon as possible to be with my daughter, always arriving by 10 A.M. I would stay with my daughter and granddaughter all day. Only leaving when hospital visiting hours were over around 9 P.M.
- Because my granddaughter was in the NICU, neither my daughter, nor I were home during the time of service and no one was in our apartment.
- I have also never had anyone in my apartment that matches the description in the process server's affidavit and neither I nor my daughter matches that description.
- Parking near my residence at 3540 Decatur Ave. is very limited. There is only street parking available and typically all of these spots are taken. I have driven around for over an hour looking for parking.
- 10. To gain access to my unit, someone must buzz you in, and the arranging of the apartments in the building is not intuitive. For example, I live in apartment 1G, but it is not on the first floor. The apartments on the first floor are labeled starting with an L for lobby. In order to get to my apartment you must go up a flight of

stairs and locate my apartment. This is a source of confusion and often results in me getting delivery orders for the wrong person.

WHEREFORE, I respectfully request that the Court grant any relief that it deems

just, equitable and proper.

Subscribed and Sworn Before Me This 16th day of October 2023.

Notary Public

Matthew Schedler

Notary Public State of New York

Reg. No. 02SC6197762

Expires 1/12/2025

Qualified Kings County

CIVIL COURT OF THE C	TTY OF NEW YORK
COUNTY OF BRONX	
	X
SYNCHRONY BANK,	

Plaintiff,

against

INDEX NO. 5361/23 AFFIRMATION IN SUPPORT

ERIKA WILSON,	
	Defendant.

Matthew Schedler, Esq., an attorney duly licensed to practice law in the state of New York, hereby affirms the following to be true pursuant to C.P.L.R. § 2106 and under the penalties of perjury states that:

- I am a supervising attorney with CAMBA Legal Services, Inc., attorneys for the Defendant,
 Erika Wilson. As such, I am fully familiar with the facts and circumstances underlying this
 proceeding, except as to those matters stated upon information and belief, and as to those
 matters, I believe them to be true. The basis of my belief is information provided to me by
 my client and information contained within the court file.
- 2. The above-captioned action involves an alleged consumer credit transaction.
- I submit this affirmation in support of Erika Wilson's ("Ms. Wilson") motion to dismiss
 asking this Court to issue an Order: (i) dismissing the action pursuant to C.P.L.R. §
 3211(a)(8) because the Court lacks personal jurisdiction.

PRELIMINARY STATEMENT

4. Ms. Wilson is moving to dismiss the action because service was improper. Service of process was performed by Benjamin Lamb ("Mr. Lamb"), a process server with a long history of improper service. Mr. Lamb's description of service is impossible and is part of a pattern of improper service that spans multiple cases.

- 5. In the affidavit of service, Mr. Lamb swears that he served Ms. Wilson on June 8, 2023 at her Bronx residence by substitute service on a "Chante Wilson," Chante Wilson does not exist. At the time of service both Ms. Wilson, and her mother who also resides with her were at the hospital as Ms. Wilson had given birth two days before and her child was admitted to the neonatal intensive care unit ("NICU"). As a result, no one was at the Wilson's apartment at the time of alleged service.
- 6. This is not the first instance of improper service by this process server. Mr. Lamb, has a history of falsifying affidavits of service. Mr. Lamb was a key figure in Sykes v. Mel S. Harris et. al., a class action involving an illegal debt collection scheme a part of which was failing to properly serve process. Sykes v. Mel Harris and Associates, LLC. Sykes v. Mel Harris and Assocs., LLC, 757 F. Supp. 2d 413 (S.D.N.Y. 2010). In Sykes it was discovered that Mr. Lamb lied about the service he was supposed to perform and on a number of occasions claimed to be serving multiple individual at the exact same time. Sykes v. Mel Harris and Associates, LLC. Sykes v. Mel Harris and Associates, LLC. Sykes v. Mel Harris and Associates, LLC, 285 F.R.D. 279 (S.D.N.Y. 2012). As part of his pattern of improper service, Mr. Lamb would almost always allege that he had performed substitute service. A true copy of the affidavit of Nicholas Echolson detailing Mr. Lamb's attempts at service is attached as Exhibit D.
- 7. Upon information and belief, Mr. Lamb claims to serve by substitute service because it is harder to verify. If Mr. Lamb claims person service, it can be checked against the actual appearance of the defendant while affix and mail service can be checked against the required GPS records. It is harder to check claims of substitute service, which does not have the same easy and incontrovertible methods of authentication.

8. To this day, Mr. Lamb still claims - in virtually every instance - to have performed substitute service. In preparing for this motion, Ms. Wilson's attorney reviewed 38 cases in which Mr. Lamb performed service. In every case reviewed, Mr. Lamb claimed substitute service with many of the instances occurring at times that would be impossible given the distance between the locations and the time it takes to properly serve process.

FACTS AND PROCEDURAL HISTORY

- Synchrony Bank commenced this action on May 30, 2023, with the purchase of an index number and the filing of a summons and complaint. A true copy of the summons and complaint is attached as Exhibit A
- 10. In the affidavit of service, process server, Benjamin Lamb, (DCA License #2027471), swears to substitute service on June 8, 2023, at 3:16 P.M., upon a person of suitable age and discretion allegedly named "Chante Wilson," at 3540 Decatur Ave., Apt. 1G, Bronx, NY 10467. A true copy of the affidavit of service is attached as Exhibit B.
- 11. Ms. Wilson has lived at 3540 Decatur Ave., Apt 13G, Bronx, NY 10467 for the last eleven years. Affidavit of Erika Wilson. Ms. Wilson lives with her mother, Shemin Wilson, and her infant child, Rain. Id; Affidavit of Shemin Wilson.
- 12. The affidavit of service describes "Chante Wilson," as an alleged co-resident, who is a black woman, exactly 25 years old, between 5'4 – 5'6 inches tall, and between 131-160 pounds. Exhibit B.
- 13. Neither Shemin Wilson nor Erika Wilson know a "Chante Wilson" and there is no one in their family with this name. Affidavit of Erika Wilson; Affidavit of Shemin Wilson. Neither Shemin Wilson nor Erika Wilson know of anyone fitting Chante Wilson's description and no one with that description was ever in their apartment. Id.

- 14. At the time of the alleged service, June 8, 2023, at 3:16 P.M., Shemin Wilson and Erika Wilson were both at Mount Sinai West Hospital. Id. Ms. Wilson had given birth two days before and Ms. Wilson's newborn daughter had to be admitted to the NICU at Mount Sinai West Hospital. Shemin Wilson visited her daughter and granddaughter in the NICU from approximately 10:00A.M. until visiting hours ended at 9:00P.M. every day between June 6, 2023 and June 10, 2023. Id.
- 15. Ms. Wilson stayed at Mount Sinai West Hospital continuously between June 6, 2023 and June 10, 2023 while her daughter was in the NICU. She returned home with her newborn on June 10, 2023 unaware that she was ever served. Aside from her mother, who was with her in the NICU at the time of alleged service, no one had access to her apartment. Id.
- 16. Ms. Wilson became aware of the lawsuit in late July when she received a notice from the court in the mail. Erika Wilson Affidavit.
- 17. In August 2023, Ms. Wilson obtained the representation of CAMBA Legal Services, Inc. and filed an Answer to the Complaint on September 18, 2023. A true copy of Ms. Wilson's Answer is attached as Exhibit C. Ms. Wilson's answer includes an affirmative defense of lack of personal jurisdiction. Id.
- 18. Ms. Wilson now makes this motion to dismiss based on the lack of personal jurisdiction.

BENJAMIN LAMB'S HISTORY OF IMPROPER SERVICE

- 19. Benjamin Lamb, has a long history of purposely failing to properly execute service of process and the improper service in this case is not an isolated incident.
- 20. Mr. Lamb's history of improper service is highlighted in Sykes v. Mel Harris and Associates, LLC. Sykes v. Mel Harris and Assocs., LLC, 285 F.R.D. 279 (S.D.N.Y. 2012). Sykes was a class action involving illegal debt collection scheme an important of which

was process servers engaging "sewer service" - purposely failing to deliver process - to obtain easy default judgments against individuals who were unaware of the lawsuits lawsuit against them. *Id.* Mr. Lamb, and other process servers, would knowingly fail to complete service and falsify affidavits of service to advance this scheme. For example, the District Court noted that, "[o]n 517 occasions, defendants, Mosquera, Lamb, and Andino, alone, claimed to [sic] have performed service in two or more places at the same time." *Id.* at 284.

- 21. As a part of the Sykes litigation, Nicholas Egleson, an IT consultant and analyst, completed a comprehensive analysis of over 16,000 of Benjamin Lamb's affidavits of service. Exhibit D. Egelson analyzed all service of process performed by the service agency involved in the Sykes litigation from January 2007 through January 2011. Exhibit D at 1-2. Egelson found that Benjamin Lamb alleged substitute service in almost every instance, at least 15,000 times, which represented 91.21% of his service attempts. Exhibit D at 25. In comparison, Lamb allegedly only completed personal service 5.31% of the time and only completed nail and mail service and astounding .03% of the time. Exhibit D at 25.
- 22. By alleging substitute service in almost all cases, Mr. Lamb is able better skirt the rules of service and avoid having his improper service detected. This would not be the case if he alleged personal service as the description of the person server could be verified by the appearance of the defendant. Along the same lines, if Mr. Lamb alleged affix and mail service he would have to make the required GPS recordings, which could easily be verified. By alleging substitute service, Mr. Lamb is able to avoid these detection methods and continue his scheme.

- 23. The evidence of Mr. Lamb's improper service is not just limited to the type of service her was performing, Egleson also found that Benjamin Lamb outright lied, and claimed to be serving process in two separate locations at the exact same time on sixty six occasions. Exhibit D at 3.
- 24. The pattern of improper service highlighted in Sykes is also present in this case and in Mr. Lamb's recent attempts of service. To gather more information on Mr. Lamb's recent service activity, CAMBA Legal Services pulled thirty-nine affidavits of service from the index numbers surrounding the index number for this action. True copies of these affidavits of service are attached as Exhibit E. Every affidavit of service reviewed by CAMBA is attached to this motion, none has been excluded. As stated above, these affidavits reveal that Mr. Lamb claimed substitute service in all thirty-nine instances with many of those attempts describing service that are not possible.
- 25. On June 8, 2023, the date of alleged service in this case, for example, Mr. Lamb allegedly completed a substitute service at 640 Adec Ave., Bronx, NY at 2:40 PM. Exhibit E at p. 7. Then, nine minutes later, Mr. Lamb claims to have completed substitute service at 2304 Matthews Ave., Bronx, NY 10476. Exhibit E at p. 8. According to Google Maps, the driving distance between these two locations is least six minutes via car. A true copy of a google maps printout between these locations is attached Exhibit F.
- 26. To complete service, Mr. Lamb would have had to find parking; park his car; walk to the building; gain access to the building; find the appropriate unit; travel to the unit via stair or clevator; knock on the door; wait for a response; hand over papers to an alleged co-resident; ask the person their name and relationship to the defendant; ask if the defendant was in the military; wait for them to answer; go back down the stairs or elevator; walk out the

building; make a GPS recording of his location; walk back to his car; fill out description of the person and the information concerning service in his logbook; and then repeat that entire process at the next residence. That Mr. Lamb was able to do all of this at two locations that are 6 minutes apart in 9 minutes total is not possible, but we see this pattern repeated throughout his attempts at service.

- 27. The same thing happened on June 17, 2023. On this day, Mr. Lamb allegedly served two individuals via substitute service in 10 minutes. Exhibit E. At 3:54 P.M. Mr. Lamb allegedly served an individual by substitute service at 4356 Grace Avenue, Bronx. NY 10466. Exhibit E at p. 35. Then, 10 minutes later, Mr. Lamb again performed substitute service at 4:04 P.M. at 3916 Harper Avenue Apt 9 Bronx, NY 10455. Exhibit E at p. 36. In both instances Mr. Lamb swears that he had a conversation with the person served and asked if the defendant was in the military. Service as detailed in the affidavit is still not possible.
- 28. 4356 Grace Avenue is a 6 minute drive or 28 minute walk from 3916 Harper Avenue. A true copy of a google map printout of the distance between these addresses is attached as Exhibit G. This means that in 10 minutes Mr. Lamb was able to locate the address; turn on his car, drive to the location; find parking; park his car, gather his things; walk to the building; gain access to the building; find the appropriate unit; knock; wait for a response; talk to the person served; make a GPS recording; write down the description of the person served; leave the building; then return to his car; and do it all over at the next address. Exhibit G. This is simply not possible.
- 29. In addition to the impossible descriptions of service, the thirty-nine affidavits pulled on Ms. Wilson's behalf show that Mr. Lamb never completed personal service on a defendant

and never completed nail and mail service. Exhibit G. In other words, Mr. Lamb knocked on the door of thirty-nine different homes. In none of those instance was no one home and in none of those instances was the defendant he was try to serve home. Instead, in each of the thirty-nine cases, a 3rd party answered the door, had a conversation about the defendants military service and then accepted service. The pattern does not survive scrutiny.

ARGUMENT

Sychrony's Action Should Be Dismissed Because Ms. Wilson Was Not Served

- 30. The Court does not have personal jurisdiction over Ms. Wilson because Synchrony did not properly serve the Summons and Complaint, Proper service under C.P.L.R. § 308(2) requires that the process server deliver notice to a person of suitable age at the actual place of dwelling or usual place of abode of the defendant and then mail a copy to the defendant's last known residence. C.P.L.R. § 308(2). Here, the requirement is not satisfied, the person described in the affidavit of service does not exist and service is not possible because everyone who lives in the apartment was at the hospital with Ms. Wilson's newborn.
- Service of process is necessary for a court to exercise personal jurisdiction over a
 defendant. Macchia v. Russo, 67 N.Y.2d 592, 595 (1986). Proper service of process is a
 constitutional requirement meant to ensure due process. Feinstein v. Bergner, 48 N.Y.2d
 234, 241 (1979).
- 32. Service must be reasonably calculated under the circumstances to give interested parties notice of the suit with adequate time to prepare their defense. Mullane v. Cent. Hanover Bank & Tr. Co., 339 U.S. 306, 314 (1950). The New York Court of Appeals mandates strict compliance with the statutory requirements for service of process to ensure this constitutional mandate is met. Macchia, 67 N.Y.2d at 595.

- 33. Unchallenged, a process server's affidavit of service is typically sufficient to support a finding that service was proper. Bankers Tr. Co. of California v. Tsoukas, 303 A.D.2d 343, 343-344 (2d Dep't 2003). However, when there are issues of fact about whether service was properly performed a traverse hearing must be scheduled. Trovato v. Galaxy Sanitation Servs. of New York, Inc., 171 A.D.3d 830, 832 (2d Dep't 2019); Elliott v. Butler, 8 N.Y.3d 972, 972-73 (2007); Steiner v. Steiner, 81 A.D.2d 725, 725 (2d Dep't 1981).
- 34. Conversely, when no issues of fact exist concerning improper service, the court may dismiss the action without a traverse hearing. Mendez v. Rattigan, 209 A.D.3d 637, 640 (2d Dep't 2022); Capital Equity Mgt., LLC v. Dema, 78 Misc.3d 129(A) at *1 (App Term 2023).
- 35. When the defendant submits unrebutted documentary proof that the person served would not have been in their residence, no traverse hearing is necessary to dismiss the action. Mendez, 209 A.D.3d at 640; Capital Equity Mgt., LLC, 78 Misc.3d 129(A) at *1.
- 36. Ms. Wilson has resided at the same residence, 3540 Decatur Ave., for the last eleven years. Erika Wilson Affidavit. The affidavit of service states that he performed substitute service on June 8, 2023, on a "Chante Wilson". Exhibit B. While this address is where Ms. Wilson lives, neither she nor her mother know of anyone named Chante Wilson and no one by that name or matching the description has ever been in the apartment. Erika Wilson Affidavit; Shemin Wilson Affidavit; Exhibit B.
- 37. On June 8, 2023, Ms. Wilson and her mother were at Mount Sinai West Hospital with Ms. Wilson's daughter in the NICU. Id. As no one was present in their residence and neither Ms. Wilson nor her mother has ever heard of Chante Wilson, proper service was not completed. Id.

38. By denying proper receipt of service and providing probative facts, sworn testimony, and documentary evidence that substitute service was not properly performed, Ms. Wilson has effectively disputed service. The Court should dismiss the case. Alternatively, the Court should set the matter down for a traverse hearing to determine whether service was proper and whether the Court has personal jurisdiction.

WHEREFORE, we respectfully request, on behalf of Defendant Ms. Wilson, that this Court issue an Order: (i) dismissing the action pursuant to C.P.L.R. § 3211(a)(8) because the Court lacks jurisdiction over the person of the defendant; or (ii) ordering a traverse hearing to determine whether service was proper and personal jurisdiction is had by the court; and, (iii) granting such other relief as the Court deems just and proper.

Dated: December 6, 2023 Brooklyn, New York

> By: Matthew Schedler, Of Counsel CAMBA Legal Services, Inc. Elizabeth Miller, Esq., General Counsel 20 Snyder Avenue Brooklyn, NY 11226

(718) 940-6311, ext.79284 Attorneys for the Defendant

To: Donna A. Ciampa Selip & Stylianou, LLP 199 Crossways Park Drive Woodbury, NY 11797 (516) 686-8991 Attorney(s) for the Plaintiff

EXHIBIT A

Page 20 of 104

ORIGINAL

CONSUMER CREDIT TRANSACTION

IMPORTANT!! YOU ARE BEING SUED!! THIS IS A COURT PAPER - A SUMMONS DON'T THROW IT AWAY!! TALK TO A LAWYER RIGHT AWAY! PART OF YOUR PAY CAN BE TAKEN FROM YOU (GARNISHED). IF YOU DO NOT BRING THIS TO COURT, OR SEE A LAWYER, YOUR PROPERTY CAN BE TAKEN AND YOUR CREDIT RATING CAN BE HURT!! YOU MAY HAVE TO PAY OTHER COSTS TOO!! IF YOU CAN'T PAY FOR YOUR OWN LAWYER BRING THESE PAPERS TO THIS COURT RIGHT AWAY. THE CLERK (PERSONAL APPEARANCE) WILL HELP YOU!! THIS COMMUNICATION IS FROM A DEBT COLLECTOR AND IS AN ATTEMPT TO COLLECT A DEBT. ANY INFORMATION OBTAINED WILL BE USED FOR THAT PURPOSE.

CIVIL COURT OF THE CITY OF NEW YORK COUNTY OF BRONX

SYNCHRONY BANK

PLAINTIFF.

-AGAINST-

ERIKA N WILSON

DEFENDANT.

INDEX NUMBER:

(5361 S&S FILE NO. G1756067

SUMMONS

Plaintiff's address: 170 ELECTION RD SUITE 125, DRAPER, UT 84020

The Basis of the Venue Designated is Defendant's Residence

TO THE ABOVE NAMED DEFENDANT(S): YOU ARE HEREBY SUMMONED to appear in the CIVIL COURT OF THE CITY OF NEW YORK, COUNTY OF BRONX at the office of the clerk of the said Court at 851 GRAND CONCOURSE, BRONX, NY 10451, in the City and State of New York, within the time provided by law as noted below and to file your answer to the annexed complaint with the clerk: upon your failure to answer, judgment will be taken against you for the PAID

Dated: May 03, 2023

Selip & Stylianou, LLP, Attorneys for Plaintiff P.O. Box 9004, 199 Crossways Park Dr., Woodbury, NY 11797-9004 (516) 364-6006 ext. 8991; (866) 848-8975 ext. 8991; TTY/TRS: (516) 422-8500 Refer to S&S File No. G1756067

MAY 3 0 2023

CIVIL COURT BRONX COUNTY

Note: the law provides that (a) if this summons is served by its delivery to you personally within the City of New York, you must appear and answer within twenty days after such service; or (b) if this summons is served by delivery to any person other than you personally, or is served outside the City of New York, or by publication, or by any means other than personal delivery to you within the City of New York, you are allowed thirty days after the proof of service thereof is filed with the clerk of this Court within which to appear and answer.

Defendant to be served:

ERIKA N WILSON, 3540 DECATUR AVE APT 1G, BRONX, NY 10467

IMPORTANTE! UD.HA SIDO DEMANDADO! ESTE ES UN DOCUMENTO LEGAL - UNA CITACION NO LA BOTE! CONSULTE CON SU ABOGADO ENSEGUIDA! LE PUEDEN QUITAR PARTE DE SU SALARIO (EMBARGARLO). SI UD. NO SE PRESENTA EN LA CORTE CON ESTA CITACION LE PUEDEN CONFISCAR SUS BIENES, (PROPIEDAD) Y PERJUDICAR SU CREDITO! TAMBIEN ES POSIBLE QUE TENGA QUE PAGAR OTROS GASTOS LEGALES (COSTOS ADDICIONALES)! SI UD. NO TIENE DINERO PARA UN ABOGADO TRAIGA ESTOS PAPELES A LA CORTE INMEDIATAMENTE. VENGA EN PERSONA Y EL SECRETARIO DE LA CORTE LE AYUDARA. ESTA COMUNICACIÓN ES DE UN COBRADOR DE DEUDAS Y ES UN INTENTO DE COBRAR UNA DEUDA. CUALQUIER INFORMACIÓN OBTENIDA SERÁ UTILIZADA PARA ESE PROPÓSITO.

CORTE CIVIL DE LA CIDUDAD DE NUEVA YORK CONDADO DE BRONX

SYNCHRONY BANK

DEMANDANTE.

-VS.-

ERIKA N WILSON

DEMANDADO.

INDEX NUMBER:

S&S FILE NO. G1756067

CITACION

La direccion del demandante: 170 ELECTION RD SUITE 125, DRAPER, UT 84020

La Razon de Haber Designado esta Corte es la Residencia del Demandado

AL DEMANDADO ARRIBA MENCIONADO: USTED ESTA CITADO A COMPARECER EN LA CORTE CIVIL DE LA CIUDAD DE NUEVA YORK, CONDADO DE BRONX a la oficina del jefe principal de dicha Corte en 851 GRAND CONCOURSE, BRONX, NY 10451 en el Condado de BRONX, Ciudad y Estado de Nueva York, dentro del tiempo provisto por la ley segun abajo indicado y a presentar su respuesta a la demanda anexada al jefe de la Corte; si usted no comparece a contestar se dictara sentencia contra usted en la suma de \$6,743.15 incluyendo los costos de esta acción.

Fechado: May 03, 2023

Selip & Stylianou, LLP, Attorneys for Plaintiff, Abogados del Demandante P.O. Box 9004, 199 Crossways Park Dr., Woodbury, NY 11797-9004 (516) 364-6006 ext. 8991; (866) 848-8975 ext. 8991; TTY/TRS: (516) 422-8500 Refer to S&S File No. G1756067

Nota: la ley provee que: (a) si esta citacion es entregada a usted personalmente en la Ciudad de Nueva York, usted debe comparecer y responderla dentro de veinte dias despues de la entrega; o (b) si esta citacion es entregada a otra persona que no fuera usted personalmente o si fuera entregada afuera de la Ciudad de Nueva York, o por medio de publicacion, o por otros medios que no fueran entrega personal a usted en la Ciudad de Nueva York, usted tiene treinta dias para comparecer y responder la demanda, despues de haberse presentado prueba de entrega de la citacion al jefe de esta Corte.

Demandado citado:

ERIKA N WILSON, 3540 DECATUR AVE APT 1G, BRONX, NY 10467

CIVIL COURT OF THE CITY	OF NEW	YORK
COUNTY OF BRONX		

SYNCHRONY BANK

PLAINTIFF,

-AGAINST-

TIFF,

INDEX NUMBER: S&S FILE NO. G1756067

ERIKA N WILSON

COMPLAINT

DEFENDANT.

Plaintiff, by its attorneys, complaining of the Defendant(s), respectfully alleges that:

- Plaintiff is a savings bank organized pursuant to federal law. Plaintiff is a direct creditor and not a
 debt purchaser, and as such is not required to be licensed by the NYC DWCP.
- 2. Upon information and belief, the Defendant(s) resides or has an office in the venue in which this action is brought, or the Defendant(s) transacted business within the venue in which this action is brought, either in person or through an agent, and the instant cause of action arose out of said transaction.
- Based upon a reasonable inquiry, the Statute of Limitations for the causes of action asserted herein has not expired.

FACTS

- 4. A CareCredit-branded revolving credit account (hereafter the "Account") was opened in Defendant's name, subject to the terms and conditions provided, or made available in electronic format, to the Defendant (the "Agreement"). A copy of the charge-off statement is attached hereto. Plaintiff is the original creditor (as defined in NY CPLR § 105(q-1)) and owner of the Account.
- Defendant used the Account and incurred a balance. The last four digits of the Account number
 on the most recent monthly statement recording a purchase transaction, last payment, or balance transfer (the
 "Last Activity Statement") are 6252, and the balance owed as set forth in the Last Activity Statement was
 \$5,774.76.
- Defendant breached the terms of the Agreement by failing to make the agreed-upon payments when due.
- Demand for payment of the Account was made on Defendant, but Defendant failed to make all
 the required payments. The Defendant's last payment was made on or about April 19, 2021 in the amount of
 \$221.00.
- As a result of Defendant's default, the Plaintiff closed the Account and subsequently charged it off
 on November 15, 2021 in the amount of \$6,743.15, as reflected in the attached statement.
 - The balance currently due and owing is \$6,743.15, itemized as follows:

Balance due at time of charge-off:	\$6,743.15
Plus total amount of interest accrued since charge-off:	\$0.00
Plus total amount of non-interest charges or fees since charge-off:	\$0.00
Plus total amount of dishonored payments:	\$0.00
Less total amount of payments and/or credits since charge-off:	\$0.00

AS AND FOR A FIRST CAUSE OF ACTION

- Plaintiff repeats and realleges each and every allegation contained in the foregoing paragraphs as
 if more fully set for herein.
- 11. As a result of Defendant's breach of the Agreement, and after crediting Defendant for all payments and credits, there is now due and owing by Defendant to Plaintiff the sum of \$6,743.15, no part of which has been paid despite due demand therefor.

WHEREFORE, Plaintiff demands judgment against Defendant(s) in the amount of \$6,743.15 together with costs and disbursements.

The undersigned attorney hereby certifies that, to the best of his/her knowledge, information, and belief, formed after an inquiry reasonable under the circumstances, the presentation of the within complaint and the contentions therein are not frivolous as defined in part 130-1.1(c) of the rules of the Chief Administrator.

Dated: MAY 03, 2023

YOURS, ELC

DONNA - CIAMPA ESQ.

Selip & Stylianou, LLP, Attorneys for Plaintiff

199 Crossways Park Drive, Woodbury, NY 11797-9004 (516) 686-8991; (866) 848-8975 ext. 8991;

S&S File No. G1756067



Summary of Account Activity		Payment Information	
Frevious Balterso - New Purchases - Payments +/- Coddle, Feed & Adjustments (not) -/- Interest Charge (not)	r to report your	New Balance Total Minimum Payment Due Payment Due Date PAYMENT DUE DY 5 P.M. EASTERN G We may convert your payment into an elect reverse side. Late Payment Warning: If we do not rece Minimum Payment Due by the Poyment De you may have to pay a late for up to \$40 pc.	rovic debit. See See your Total e Date listed above,

Tren Date	Post Date	Reference Number	Description .	Amount
11/15/2021	11/15/2021	F9072008Z00995993	CHARGE OFF ACCOUNT-INTEREST CHARGE OFF ACCOUNT-INTEREST CHARGE	(\$3,400.72) (\$3,642.42)
I VIG/2021	11/10/2021		FEES LATE FEE TOTAL FEES FOR THIS PERIOD INTEREST CHARGED	\$49,00 \$49,00
1/15/2021	11/15/2021		INTEREST CHARGE ON PURCHASES TOTAL INTEREST FOR THIS PERIOD	\$0.00 \$0.00
		2021 To	tala Year-te-Date	
		Total Fees Charged in 2021 Total Interest Charged in 2021 Total Interest Paid in 2021	\$440.60 \$2,692.18 \$0.00	

Interest Charge Calculation				
Type of Essence	Expiration Date	Annual Percentage Rate (APR)	statunce Subject to Interest Rate	Interest Charge
Purchases	PAA.	28.99%	50,00	\$0,00

Cardholder News & Information

to order to protect your economic privacy, we are unable to previde account information to anyone other than the carcholder(s) or an authorized party. If you wish to pormit us to speak to an authorized party such as a speace about your ecount, please send written surportation to the General Inquiries edificate.

You can pay your bill online or ever the phone. We noticed you've been origing our easy paperious payment epitoes, so we will no longer too including return envolvers. You can make things even easier by selecting the paperious statement option on your account online.

Statement not provided by sublemer.

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		Payment Enel	osed: \$			
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EXHIBIT B

YSCEP DOC. NCase 1:24-cv-04108-ALC Document 1-28

CIVIL COURT OF THE STATE O. NEW YORK COUNTY OF BRONX

AFFIDAVIT OF SERVICE

Filed 05/29/24 Page 26 of 104 06/21/202



Index no : CV-05361-23/BX Date Index Number Purchased: 05/30/2023

Plaintiff(s):

SYNCHRONY BANK

VS.

Defendant(s):

ERIKA N WILSON

STATE OF NEW YORK COUNTY OF WESTCHESTER

00 1

BENJAMIN LAMB, the undersigned, being duly sworn, deposes and says:
I am over the age of 18 years and not a party to the action. I reside in the state of New York.

On 06/08/2023 at 3:16 PM, I served the within SUMMONS AND COMPLAINT with the index#CV-05361-23/BX endorsed thereon on ERIKA N WILSON at 3540 DECATUR AVE APT 1G, BRONX, NY 10467 in the manner indicated below:

SUITABLE AGE; by delivering thereat a true copy of each to Chante Wilson, Co-Resident of ERIKA N WILSON, a person of suitable age and discretion. Said premises is ERIKA N WILSON's usual place of abode within the state.

On 96/16/2023, deponent enclosed a copy of same in a first class postpaid envelope bearing the words "Personal & Confidential" properly addressed to defendant and defendant's last known residence, at 3540 DECATUR AVE APT 1G, BRONX, NY 10467 and deposited said envelope in an official depository under the exclusive care and custody of the U.S. Postal Service within New York State. The envelope did not indicate on the outside thereof, by return address or otherwise, that the communication was from an attorney or concerned an action against the defendant.

A description of the Recipient, or other person served on behalf of the Recipient is as follows:

Sex	Color of skin	Color of hair	Age	Height	Weight
Female	Black	Black	25	5ft 4in - 5ft 6in	131-160

I saked the person spoken to whether he/she Defendant was in the active military service of the United States or of the State of New York in any capacity whatever and received a negative reply. The source of my information and belief are the conversations above narrated. Upon information and belief I aver that the recipient is not in the military service of New York State or of the United States as that term is defined in either the State or in the Federal statutes.

ADDITIONAL MAILING PURSUANT TO 3215

IN COMPLIANCE WITH CPLR 3215, on 06/16/2023 DEPONENT GAVE ADDITIONAL NOTICE OF THIS ACTION BY ENCLOSING A COPY OF THE SAID SUMMONS IN A FIRST CLASS POSTPAID ENVELOPE ADDRESSED TO DEFENDANT AT DEFENDANT'S PLACE OF RESIDENCE AT 3540 DECATUR AVE APT 1G, BRONX, NY 10467 AND DEPOSITING SAID ENVELOPE IN AN OFFICIAL DEPOSITORY UNDER THE EXCLUSIVE CARE AND CUSTODY OF THE UNITED STATES POST OFFICE. THE ENVELOPE BORE THE LEGEND "PERSONAL AND CONFIDENTIAL" AND DID NOT INDICATE ON THE OUTSIDE THEREOF THAT THE COMMUNICATION WAS FROM AN ATTORNEY OR CONCERNS AN ALLEGED DEBT.

Sworn to and subscribed before me on 06/16/2023

Melissa A. Cyran

Notary Public, State Of New York

No. 01CY6228619

Qualified in WESTCHESTER Commission Expires 9/27/26 BENJAMIN LAMB

License#: 1071492

J and E Process Service, Inc 901 North Broadway Ste 18

N. White Plains, NY 10603

914-328-1069

DCA License#: 2027471 Branch: White Plains

Atty File#: G1756067

EXHIBIT C

OCOPY

CIVIL COURT OF THE CITY OF NEW YORK COUNTY OF BRONX

Index No.: 5361/23 SYNCHRONY BANK Plaintiff, - against -ANSWER ERIKA WILSON, Defendant(s).

PLEASE TAKE NOTICE that Defendant Erika Wilson, by her attorney, Matthew Schedler, Esq., Of Counsel to Elizabeth Miller, Esq., CAMBA Legal Services Inc., hereby interpose the following Verified Answer to the Complaint:

- 1. Defendant lacks sufficient information to either admit or deny the allegations in paragraphs 1, 2, and 3 of the Complaint.
- Defendant denies the allegations in paragraph 4 of the Complaint.
- 3. Defendant denies the allegations in paragraph 5 of the Complaint.
- 4. Defendant denies the allegations in paragraph 6 of the Complaint.
- 5. Defendant denies the allegations in paragraph 7 of the Complaint.
- Defendant denies the allegations in paragraph 8 of the Complaint.
- Defendant denies the allegations in paragraph 9 of the Complaint.

SEP 18 2023 8. Defendant denies the allegations in paragraph 11 of the Complaint.

9. Defendant denies the allegations in paragraph 11 of the Complaint.

8. CIVIL COUNTY

8. RONX COUNTY

DEFENSES

First Affirmative Defense

 The Court lacks personal jurisdiction over defendant because she was not properly served in accordance with C.P.L.R. § 308.

Second Affirmative Defense

11. The plaintiff lacks standing to bring this action.

Third Affirmative Defense

12. The defendant does not owe the debt.

Fourth Affirmative Defense

The defendant disputes the amount of the debt.

Fifth Affirmative Defense

14. The defendant is entitled to an offset against the amounts claimed because of plaintiff's failure to mitigate its damages.

Sixth Affirmative Defense

15. The statute of limitations has expired

Prayer for Relief

WHEREFORE, Defendant respectfully asks that the Court:

- A. Dismiss the Complaint in its entirety;
- B. Award defendant's reasonable costs and attorney fees; and
- C. Award such other and further relief as the Court deems just and proper.

Dated: August 21, 2023 Brooklyn, New York



By: Matthew Schedler, Esq., Of Counsel
CAMBA Legal Services, Inc.
Elizabeth Miller, Esq., General Counsel
20 Snyder Avenue
Brooklyn, NY 11226
(718) 940-6311, ext. 79222
(347) 525-5072
matthewsc@camba.org
Attorneys for the Defendant

VERIFICATION

State of New York)
County of Kings) ss.;)

The undersigned, an Attorney duly admitted to practice law in the State of New York, affirms pursuant to NY CPLR 3020 (d) (3) the following statements to be true under the penalties of perjury: That I am the Attorney of record for Defendant; That I have read and know the contents of the foregoing Answer; That same is true to the knowledge of the affirmant except as to those matters therein stated to be alleged upon information and belief and as to those matters I believe to be true. The reason this verification is made by the affirmant and not the Defendant is because the Defendant does not reside in the county where I maintain an office for the practice of law.

By: Matthew Schedler, Esq., Of Counsel Elizabeth Miller, Esq., Executive Director CAMBA Legal Services, Inc. Attorneys for Defendant 885 Flatbush Ave. 2nd Fl. Brooklyn, NY 11226 (718) 940-6311

Attorneys for the Defendant

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Dated: August 21, 2023 Brooklyn, New York Civil Court of the City of New York, County of Bronx, Index No.: 5361/23

SYNCHRONY BANK

Plaintiff,

-against-

ERIKA WILSON

Defendant(s).

ANSWER

Signature (Rule 130-1.1-a)

Print name beneath

Matthew Schedler, Of Counsel

Attorney for

CAMBA LEGAL SERVICES, INC.

Elizabeth Miller, Esq., General Counsel Office and Post Office Address, Telephone 20 Snyder Avenue Brooklyn, New York 11226 718-940-6311 ext. 79222

To: Selip and Stylianou, LLP 199 Crossways Park Drive Woodbury, NY 11797 Attorney(s) for Plaintiff

Service of a copy of the within is hereby admitted. Dated,

Attorney(s) for

EXHIBIT D

Case 13-2742, Document 107-2-11/15/2013, 1093370, Page32 of 57

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

MONIQUE SYKES, REA VEERABADREN, KELVIN PEREZ, and CLIFTON ARMOOGAM, individually and on behalf of all others similarly situated,

Plaintiffs.

- against -

MEL S, HARRIS AND ASSOCIATES LLC;
MEL S, HARRIS; MICHAEL YOUNG;
DAVID WALDMAN; KERRY LUTZ; TODD
FABACHER; MEL HARRIS JOHN/JANE
DOES 1-20; LEUCADIA NATIONAL
CORPORATION; L-CREDIT, LLC; LR
CREDIT, LLC; LR CREDIT 10, LLC; LR
CREDIT 14, LLC; LR CREDIT 18, LLC; LR
CREDIT 21, LLC; JOSEPH A. ORLANDO;
PHILIP M. CANNELLA; LR CREDIT
JOHN/JANE DOES 1-20; SAMSERV, INC.;
WILLIAM MLOTOK; BENJAMIN LAMB;
MICHAEL MOSQUERA; JOHN ANDINO;
and SAMSERV JOHN/JANE DOES 1-20,

ECF Case No. 09 Civ. 8486(DC)

DECLARATION OF NICHOLAS EGLESON

Defendants.

NICHOLAS EGLESON declares under the penalty of perjury, pursuant to 28 U.S.C. §

1746, that the following is true and correct:

- I am the founder and president of Paladin Consulting and Programming, which provides
 IT consulting services to New York area health care, social service, and non-profit
 agencies, and commercial clients. I submit this affidavit in further support of Plaintiffs'
 Motion for Class Certification.
- On July 27, 2011, I began analyzing a Microsoft Access database entitled "Process Service Management System," which had been produced earlier that day. I understand

- that this database is a record of all service of process performed by Samserv for Mel Harris and Associates, LLC, from January 2007 through January 2011.
- Because I received the entire set of data on July 27, 2011, my analysis at this point is
 necessarily non-comprehensive. I believe there may be more data indicative of
 consistent, easily ascertainable trends that I have not yet been able to review.
- 4. The database contains 123,828 records of service, including 94,123 records of cases filed by Mel Harris in the New York City Civil Court. Of these records, 59,959 concern service of a summons and complaint in cases filed by Mel Harris on behalf of the Leucadia Defendants in New York City Civil Court.
- 5. For each record of service, the database contains a number of fields, including the name of the process server, his or her employee ID number, the date the process server was assigned to serve process, the method of service, the date and time of service, and, if applicable, the name and a description of the person served. The database also contains payment information for process servers.
- 6. For method of service, the database specifies the following methods of service: personal service, nail and mail, substitute service, corporate service, and several types of unsuccessful service. In this affidavit I use the term "completed service" to mean instances in which a process server visited an address and effected service. "Attempted service" means instances in which a process server visited an address but did not effect service. "Visits" means all instances in which a process server went to an address.

¹**Unsuccessful service** includes the following categories: nonservice, bad address, moved, new address, not known at address, P.O. Box, no apartment number, deceased, miscellancous, jurisdiction and "retd-per atty-not serv."

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- whether or not service was effected. In other words, "visits" equals attempted plus completed services.
- Six individual process servers (Assmst Abdelrahman, John Andino, Benjamin Lamb,
 Michael Mosquera, Angelo Rivera and James Stevens) accounted for 79% of all service
 performed by Samserv for Mel Harris in New York City between January 2007 and
 January 2011. Together, these individuals reported 74,446 services.
- I was able to isolate several subsets of data by running queries in Microsoft Access, as well as by exporting the data into Microsoft SQL Server and Microsoft Excel.

Impossible and Highly Improbable Reports of Service

- 9. The data shows multiple instances of the same process server recording two or more services at different addresses at the same hour and minute a physical impossibility. Twenty-three out of 25 servers who reported serving in New York City logged simultaneous visits at different addresses. Attached as Exhibit A is a table displaying the number of times each process server reported simultaneously being in at least two different locations in New York City at the same time.
- 10. For example, Defendant Mosquera claimed to be at four different locations on September 17, 2008 at 1 p.m., Defendant Lamb claimed to be in two different locations on November 28, 2007 at 6:59 p.m., and Defendant Andino claimed to be in nine different locations on March 29, 2007 at 4 p.m.
- 11. Overall, the data shows that Defendant Andino claimed to be in two or more places at the same time on 327 occasions, Defendant Mosquera on 124 occasions, and Defendant Lamb on 66 occasions.

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- Furthermore, in 2,915 instances, a process server claimed to have attempted or completed service before the date that the service was assigned to that process server – another physical impossibility.
- Finally, each of the six most active process servers reported physically impossible travel times.
- 14. To determine actual travel time, I filtered the relevant data columns by server and date, sorted by time of visit, and ran a comparison with a driving route generated by Google Maps.
- 15. The data shows several instances where individual process servers reported making 40 to 100 visits in a day in less time than Google Maps estimates is required for the continuous drive time alone. The Google estimates assume a continuous driving route and do not include time for other activities, such as parking a vehicle, entering a building, serving legal papers, or updating a logbook.
- 16. The data also shows instances where process servers report having served papers in an order that required nonsensical backtracking along the route.
- 17. Attached as Exhibit B(1) through B(6) are tables displaying examples of simultaneous service, impossible travel times and nonsensical backtracking as reported by the six most active servers.
- 18. For example, Exhibit B(1) shows that on the morning of October 2, 2008, while serving defendants in Staten Island, Defendant Mosquera reported having completed 10 hours and 24 minutes of travel time in only two hours and five minutes. On that morning alone, Defendant Mosquera consistently backtracked among zip codes, and also reported four instances when he was in two different locations at the exact same time.

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- 19. Exhibit B(2) shows that on December 8, 2007, while serving defendants in the Bronx, Defendant Lumb reported having completed 12 hours and 15 minutes of travel in seven hours and 10 minutes. On that day alone, Defendant Lumb consistently backtracked among zip codes and also reported 10 instances when he was in two different locations at the exact same time.
- 20. Exhibit B(3) shows that on October 15, 2007, while serving defendants in Brooklyn, process server James Stevens reported making visits almost exclusively within five-minute increments. A particularly odd entry shows that from 6:30 to 6:45 p.m., Mr. Stevens traveled to an address that according to Google Maps would take him 22 minutes, not 15. Mr. Stevens also reported making this same impossible trip in 15 minutes on two other dates for additional service attempts. Also on October 15, 2007, Mr. Stevens reported four instances when he was in two different locations at the exact same time, including one for which he reported simultaneous service attempts at the same two addresses on two other dates.
- 21. Exhibit B(4) shows that on December 15, 2007, while serving defendants in Brooklyn, process server Angelo Rivera reported having completed eight hours and 48 minutes of travel in six hours and 39 minutes. During that time period, Mr. Rivera reported a travel time of one minute for a distance that according to Google Maps would take 31 minutes to complete. On that day Mr. Rivera backtracked among zip codes repeatedly, and also reported three instances where he was in two different locations at the exact same time.
- 22. Exhibit B(5) shows that on January 28, 2008, while serving defendants in the Bronx, Defendant Andino reported having completed 16 hours and 57 minutes of travel time in five hours and 36 minutes. During that time period Defendant Andino backtracked

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- repeatedly among zip codes, and reported 10 instances where he was in two different places at the exact same time.
- 23. Exhibit B(6) shows that on October 6, 2008, process server Assumt Abdelrahman reported making service attempts in Brooklyn at 16 different addresses in the span of two hours and 23 minutes, despite the fact that the driving time alone among those locations would have taken three hours and 27 minutes. Mr. Abdelrahman reported consistently backtracking among zip codes throughout the day, in one instance claiming a space of one minute between services when the drive would have taken at least 21 minutes. He also reported an instance of being at two different addresses at the exact same time.

Methods and Volume of Service

- 24. The data shows that a strikingly small number of individuals performed most of the reported service. Six individual process servers (Assmat Abdelrahman, John Andino, Benjamin Lamb, Michael Mosquera, Angelo Rivera and James Stevens) accounted for 79% of all service performed by Samserv for Mel Harris in New York City between January 2007 and January 2011. Together, these individuals reported 74,446 services.
- 25. The six process servers reported high volumes of service, including hundreds of days on which they claimed to have made more than 40 visits in a single day. See table attached at Exhibit C.
- 26. The six process servers also reported widely divergent rates of personal, substitute, and nail and mail service. For example, Defendant Mosquera reported personal service in 1% of cases, substitute service in 88% of cases, and nail and mail in 8% of cases. Defendant Lamb reported personal service in 5% of cases, substitute service in 91% of cases, and almost never reported nail and mail service. Meanwhile, Defendant Andino

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reported nail and mail service in 80% of cases. See tables and charts attached at Exhibit D.

27. Overall, Samsorv process servers in New York City reported effecting personal service in 3.5% of cases, substitute service in 69% of cases, and nail and mail service in 22.4% of cases.

Payment of Process Servers

- 28. Samsery's database contains information regarding payment rates, including whether or not a process server would be compensated for various service outcomes.
- 29. The database indicates that individual process servers were to be paid from \$6.50 to \$10 for each completed service, with the majority of the servers to be paid less than \$10 per completed service.
- 30. The database also indicates that process servers received no payment when they reported that the address was not valid, the defendant had moved, the defendant was at a new address, the defendant was not known at the service address, the service address was a post office box, or the service address lacked an apartment number.
- In 95% of NYC Civil Court cases, process servers reported an outcome for which they would be paid.

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I declare under penalty of perjury that the foregoing is true and correct.

Dated: July 31, 2011 New York, New York

CHOLAS EGLESON

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Exhibit A - Simultaneous Visits to Different Addresses

Instances when servers report being at 2 or more addresses at the same time, for servers who claimed to serve in NYC Civil

Employee ID#		# instances
THE RESERVE	S CHARLES NO.	AT ANTHON
1	M. MOSQUERA	124
2	LAMB	56
12	STEVENS	410
52	RIVERA	84
58	ANDINO	327
63	ABDELRAHMAN	122
Other NYC Civi	I servers (<4000 serv	ice claims)
3	PINDER	11
4	LEWIS	5
11	WEGARD	21
21	D. MOSQUERA	204
26	BENITEZ	41
55	JACOBS	42
56	DWORETSKY	138
57	DEGENNARO	1
60	NEWMAN	5
61	ACEVEDO	107
62	JOSEPH	3 2
64	TANEGA	2
65	H. AL-ATRASH	9
67	MILLER	85
71	N. ATRASH	34
72	MATHERS	24
73	ISSAM	2
77	BARRETT	0

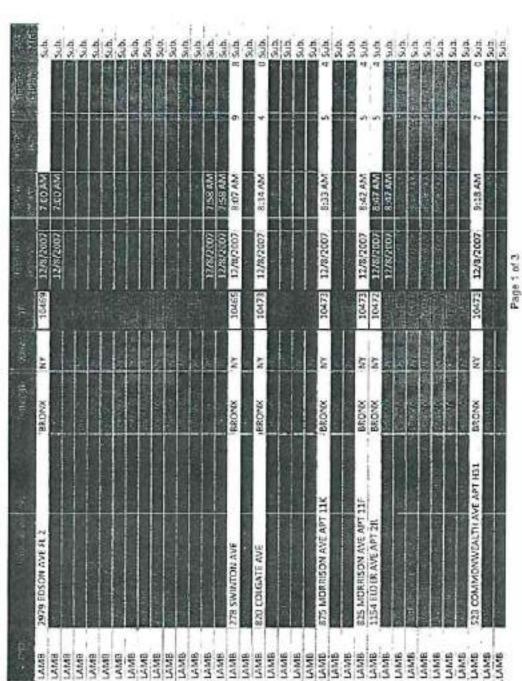
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	RA DAMESTON OF THE PARTY OF THE	THE PARTY OF THE P			Total Control of the least of t		12/2/003	7:50 AW
	AA GERMANA	THE RESERVE AND ADDRESS OF THE PERSON NAMED IN		100	NAME OF TAXABLE PARTY.	W WS	DISTRIBUTE E	N 100
	A CASA STATE OF THE STATE OF TH					M	P. P. Carlotte and D. Carlotte	The State of the

	Exhibit I	81 - M	Exhibit B1 - Mosquera Impossible Travel 10/2/2008	sible Travel 1	8002/2/00	
all transfer and		T.	7 Table 197		Samuel.	The second
MOSQUERA	OF SECURITY SECURITY SEC	-		MSW	2015	STATE OF THE PARTY
MOSQUERA	日本の日本の日本の日本の日本の日本の日本の日本の日本の日本の日本の日本の日本の日	STATE OF STREET	STREET, STREET	N.S.M.	1444	September 1
Mosquea				NEW	SINGS	Section 2
MOSQUERA 114 NEWMORE ST	STATEN SLAND	NO.	30312	NUCKY	10/2/2004	10-55.55
MOSQUERA	STATISTICS AND ADDRESS OF		The same of the sa	Man and an annual		NAME AND ADDRESS OF
MOSQUERA'312 MC VEKSH AVE	STATEN SLAND	NY	10314	NEW	10/2/2008	11.06 AM
MOSQUERA, 31 WESTPORT LIN	STATEN ISLAND	MY	10314	Man.	10/2/2008	THRAM
MOSQUERA 512 BUCHANAN AVE	STATEN ISLAND	1967	10314	MZM	10/2/2008	11.32 AM
MOSQUERA 59 BOWDOIN ST	STATEN ISLAND	inc	10314	MEM	10/2/2008	1306 PM
MOSOUERA		100		MSM	STATISTICS OF THE PARTY OF	STATE OF STREET
MUSCILLERA 111 HREEDOW AVE APT 1A	STATEN ISLAND	WY	30314	MEM	10/2/2008	1:20 PM
MOSQUERA'154 DRAKE AVE	STATEN ISLAND	(MY	30334	14814	10/2/2003	1:33 PM
MOSQUERA 72 REGS DR	STATION BLAND	104	10314	MSM	10/2/2008	200 PM
MOSQUERA 1726 RICHMOND RD APT 1A	STATEN ISLAND	WY	andos	MAM	10/2/2008	8:01 PM
MOSQUERA' 366 JEFFERSON AVE	STATEN BLAND	2.00	10006	NEW	10/2/2003	8:20 PM
MOSQUERA 38 DUMONT AVE	STATEN BLAND	.30%	10005	MEM	10/2/2003	Still PAR
MOSQUERA: BD HAPSTROM ST	STATEN IS JAND	MY	10306	MEM	10/2/2003	Byd PM
MCSQUERA-15 HETT AVE	STATEN IS LAND	NY	1000%	MEM	10/2/2003	\$156 PM
MOSQUERAHEE EMIMET AVE	STATEN ISLAND	MY	10306	MSM	10/2/2008	9:30 PM
MCSQUERA 12 LUKE CT	STATER BLAND	N.Y	30000	MARK	10/2/2003	9:24 Ptst
MOSQUERA-44 ROWAN AVE	STATEN ISLAND	N.S.	10001	NEW	10/2/2003	9:36 PM
NICSOURRA 132 CURA AVE	STATEN BLAND	MY	30501	MEM	10/2/2008	9:50 PM

Company (Section)	P LANCE GALACTER SERVICE

Key



Case 13-2742, Document 107-2, 11/15/2013, 1093370, Page44 of 57

100	To to district	ST STATE OF	to late street			Name of	Part of the second	
AMB	2180 BRCNX PARK E APT 24 APT 24	BRONCK	W	10462	12/8/2007	9:38 AM	12	5 Sub
AME	1515 ICETRODOUTEM AVE	SECON	15	10000	TOUR PARTY	D-COANA	01	Sub Sub
AMB	1553 UNIONPORT RD	BRONK	NV	10467	10/25/00	MANAGEMENT		Sub C
AMB	A STORY OF THE PARTY OF THE PAR	THE REAL PROPERTY.	386	THE STATE OF	12/8/2007	M208.6		Sub
AMB	740 BEACH AVE APT SE	BRONK.	N.V.	10473	12/8/2007	10:10 AM	11	3 505
LAMB								4
NAME	1436 BEACH AVE APT 26	- RROWK	AN	30000	\$23er2r07	10.20.484	1	a Cub
AMB		IN COMPANSE	S 1900		12/8/2007	10:30 AM		Market Sub.
AMB	2097 CRESTON AVE APT 6A	BROWK	NY	10453	12/3/2(07	30:39 AM	6	1 Sub
LAME	ANALYS CONTRACTOR ASSESSMENT OF THE PERSON O	STATES OF THE PARTY OF THE PART	1000 m		12/8/2007	10-39 AM		the Salt
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AMB					BENEFASSATA		製品の経典を	Sub-
AMB						The same		250
4140			-		12/2/2007	1000		250
AWB		-			12/4/2007	THE STANK		
AND		11			12/8/2007	11:30 Afric		500
AMB			36					Seb
OW'R				1000				200
AME	1734 ADAMS ST APT 2R	BACINX	NA	10460	12/8/2007	22:00 PM	10	9 Sub
ANB		The second	100		12/8/2007	12 00 954		DESCRIPTION SALE
divis.	A AND A PARTY OF PARTY OFFI	COCOLINA DE LA COCOLI			BANK SALENE	Name and Address of the Owner, where		210
2000	130 CACALLE DE AGENTE	BECOME	N.	10473	12/2/2007	12 22 PM	10	275
2000	TO COMP OF VOLUME	BALLAR	N. C.	10473	2002/2/2/2	12.36 PM	7 1	955
AWB	2385 REEDS AND 18 FOR 16 APT 161	Paches	244	10475	137873007	13-49 944	15	457
AMB	3100 PALMER AVE APT 310	SHONS	ž	10475	NATIONAL PROPERTY.	THE PERSON		400
AMB		THE STATE OF	STATE OF	RESTREES.	12/8/2007	1.10 PM	STEER STREET,	STREETS SAN
AMB	JOSE SOUTHERN BLVD APT 13	BRONX	MY	10459	12/8/2007	1:22 PM	12	3 Sub
ANAB	The same of the sa		THE PARTY NAMED IN	Territoria de la constitución de				-

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TITT		THE PERSON NAMED IN	A William		STREET, STREET		1000	975
E 6 6	2113 HAVILAND AVE	SHONX	ky.	10472	12/8/2007	1M8 PM	6	4 Sub.
M89			A DOMESTIC					Sub.
								Sub.
AMA	1771 GLEASON AVE APT 3	BRONX	2	10472	12/8/2007	3-18 PM		9
AMB	L253 NOBLE AVE APT 2	BRONX	MY	10472	12/8/2007	2:25 PM		Sub
	1271 CROES AVE	BRONX	W	10472	12/8/2007	2535 PM		Sub
	1332 FTELEY AVE APT 18	BRONX	14.7	10472	12/8/2007	2:43 PM		Subs
	1250 MORRISON AVE APT 3C	BRONK	157	10472	12/8/2007	2:53 PM		Sub
AMB	1245 MORRISON AVE	BRONK	NY	10472	12/3/2007	3:00 PM		Sub
AMB	1240 MORRISON AVE APT 2N	BROKK	W	10472	12/3/2007	3:07 PM		503
AME	MAST BLY AVE FLS 2	BROWK	WY	10469	12/3/2007	5:31 PM		Sus
AMB	3301 LACONIA AVE	BRONX	WY	10465	12/8/2007	5:44 PM		Sus
AMAB	3331 SÉYMOUR AVE	BHONK	KY	10469	12/8/2007	5:55 PM		Sub
AME	3326 FISH AVE	BRONK	444	10069	12/8/2007	6:02 PM		Suh
	2919 YATES AVE	BRONK	A7A	1000	12/8/2007	6-12 PM		Subs
	2741 MICKLE AVE	BRONK	MY	10409	12/8/2007	6.23 PN1		5,32
AMB	2550 STEDMAN PL	BRONK	WY	10469	12/8/2007	6:34 PNS		Sub
AMB	1531 HAMMACRELEY AVE 1	BRONK	MY	10409	12/3/2007	6:48 PM		Sub
AMB	1210 BURKE AVE APT 3F	MORE	WY	10469	12/3/2007	E-59 PM		503
AMB	1324 DAKLEY STFL 1	BRONK	NY.	10469	12/8/2007	9.10 PM		Sub.
	2574 RADCLIFF AVE	DRONX	W	10469	12/1/2/2007	9:20 PM		Sub.
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AME	1636 PARKER STREET	BRONK	WY	10462	12/3/2007	9:44 PM		203

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laimed service on this day.	Jansensical ZP Code backtracking	Daim to be in two places at once

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SPEYENS 537 ROGERS AVE	BROOKLYN NY	11225	10/16/1007	750 AM	NSW	10/13/2007	7:01 PM	1004545607	2.0%, 0%
STEVENS	STATE OF STATE OF	10000		-	DEN NEW	-	2,05,967	10/15/2007	24000
STEVENS GO CLARKSON AVE APT 41	RRDOKLYN NY	11226		1	NSM		7:05 PM	10/15/2007	240 044
STEVENS 290 LINDEN BLVD	DRODKLYN NY	11226	173		NEW	10/13/2007	7.25 PM	10/15/2007	2:30 PM
STEVENS 2723 STANDER AVE	BRDOKLYN NY	11226	0.7	7:05 PM	NEW	10/12/2007	7:10 AM	10/15/2007	3415 Pt
STEVENS, 245 MARTENSE ST APT 1	BRDDKLYN, NY	11226	180		NEW	10/12/2007	7.15 AM	10/15/2007	320 PM
STEVENS 130 F 18TH ST APT 41-E	SROCKLYN NV	-	100		MSM	10/12/2007	2-20 AM	10/15/2007	30500
STIVENS		AND DESCRIPTION	1		NSN III				12522
STEVENS: 73 KENILWORTH PLESMT	BRODKLYN NY	01210			NEW	10/12/2007	7.35 ABA	7000031701	Senate
	3.5		1		17.70	*CONC. 1.104	7.46.000	10/15/20/01	3.000
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CTIVITY 1406 BROOKING AND ABY	-10/2	1	V.	4	Now	100,144,000	SPAN	10/13/2007	4007
AND DESCRIPTION OF THE PARTY		I.	1		New	10/12/2007	A RDS APA	10/33/2007	4:15 PM
SECTION 034 LADIN 31	SRCIDKLYN NY		20/16/2007	8:20 PMI	MEN	10/12/2007	B-10 AM	10/15/2007	4:20 PM
MEYENS AND	Management of	STREET, STREET	STREET, STREET	The state of the s	M2M		Children St.	Spalling Strategy	8
STEVENS 12351 FLATLANIS AVEANT	20.00	11207	7, 10/17/1009	6125 AM	NEW	10/15/2007	6:20 PM	10/16/2007	1:10 PM
STEVENS 9805 FLATLANDS AVE 1 FL	SRDDKLYN NY			- 650 AM	NEW	10/15/2007	6.25 PM	10/15/2007	1:15 PM
STEVENS 1501 E 95TH ST R. 1	BRCDKLYN NY	11236		655 AM	NSM	10/15/2007	6.30 PM	10/16/2007	1-20 PM
STEVENS IN COLUMN			Constitution of	劉	NEW STREET	MENDERSON	MERCHAN	SANCESTANDERS IN	ISSESSO
STEVENS 614 67TH ST APT 38	BRODELYN NY	11220	70027/71/01 10	7:15 AM*	22.57	5005/31/01	A10 PA4	100115/1007	140.00
STEVENS 426 62MD ST	SRCOKING NV				484	10/15/2007	E-55 PM	1001/91/01	7444 044
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STEVENS 445 16TH ST FL 4 APT 48		ľ	腼	966	NEW	THE REAL PROPERTY.	PALE CAL	TOTAL STORY	CHILDRE
STREET, SQUARE, SQUARE,	ANTONIO PROPERTY AND	STAN PROPERTY	133	-	WALL DO NOT	10015100	7 15 934	10/15/2002	10.0
STEVENS 519 ATLANTIC AVE APT 626	SRCOKLYN NY	11217	7		NEW	10/15/2007	7:30 pm	10/16/2007	2:25 PM
STEVENS, 403 E 96TH ST PL 2 APT 29	BROOKING N	11212	7	8:05 PM	MEM	10/12/2000	1-15 PM	10/13/2007	7-10 44
STEVENS 1135 WILLWOHR ST APT 25	SHOOKLYN NY		S	E	MEM	10/12/2007	1-30 BM	10/13/1007	7-15 44
375 E 98TH STAPT 6		ľ		ú	SAEA.	10,000	1.35 58.4	10/18/1007	7.70 44.1
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STEVENS 335 SUTTER AVE APT SC	BROOKLYN NY	11212	10/15/2007	BESS P.M.	Purs				
STEVENS 315 SUTTER AVE APT 35	BRODKIN NY	11212		- 8:40 PM	NEM	10/12/2007	1.35 PM	10/13/2007	2:30 AM
STRVENS 375 BLAKE AVE APT 2G	SRODKLYN NY	11212		BAS PM	Pers				
STEVENS 662 SCHENCK AVE	BRESSKINN NY	11207	7002/21/01 4	9:01 PM	NEW	10/12/2007 1.50 PM	1.50 PM	10/13/2007	7-45 AM
STEVENS 699 GLENMORE AVE R. 1	SRDDKLYN NY		ns		NEW	10/13/2007	1.55 PM	10/14/2007	7 50 AM
STEVENS 1260 SUFTER AVE PL 2 APT	BRODKLYN NV	11208	10/15/2007	9:10 PM	Sub				
STEVENS, 735 UNCOUNTAFT 3U	SRDOKLYN NY	11208	10/15/2007	1	NEW	10/12/2007	2:01 PM	10/13/1007	7.55 AM
STEVENS REGISTRATION OF THE PARTY OF THE PAR		Section 1	A STREET, STRE	ASSESSED ASSESSED	WEN BEN		DOMESTICAL PROPERTY.	10/13/2007	S OT AM
	SECONTAN NY	11208	10/15/2007	9:25 PM	NEW	10/12/2007	2:10 PM	10/13/2007	\$ 05 AM
STEVENS 439 UNKOLN AVE APT IR	BROOKLYN NV	11208			NEW	10/12/2007	2.15 PM	10/11/2007	S-10 AM
STEVENS SECTION STEVENS	PERSONAL PROPERTY OF	THE PARTY	噩	200	MEN	CONTRACTOR	SESSEE STATES	NAME OF TAXABLE PARTY.	
STEVENS 20 LOGAN FUR 2	SRODKLYN NY	11208	10/15/2007	9:40 PM	NZM	10/12/2007	2.25 PM	10/13/2007	\$ 20 AM
STEVENS 46 HALE AVE FL 2	SECORETY NY	11708	34 10/15/2007	1 0-45 DAY	400.00	TOTAL	2 30 044	A 14 M 10 A 10	
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RMFRA 1302 LINCOLN Pt.	BROCKLYV	W	11213	12/15/2007	8:23 AM		Sub		
RIVERA, 1059 SUTTER AVE APT 2	BROCKLYW	M	11308	12/15/2007	9:15 AM		Sub		
	BROOKEYN	W	11203	32/27/2002	653 PW		NEM	12/15/2007	11:00 AM
HIVERA 1097 PROSPECT PLANT 2C	BROOKEN	W	11213	12/12/2007	640 AM		MSM	12/15/2007	12:00 PM
RIVERA 160 WELCON STUNITA	BROOKLYN	MV	33208	12/17/2007	6.26 AM		NEW	12/15/2007	12:37 PM
RIVERA GOS JEROME ST RL 1	BROOK,W	NX	11207	12/15/2007	1251 PM		27.5		
HATHA 405 WILLIAMS AVE APT 31	BRCOKLYN	MV	11207	12/15/2007	1:01 PM		27.9		
RIVERA GO TAPSCOTT ST	BROOKLYN	MY	117.12	7002/21/21	1:15 PM		\$45.		
RIVERA SUPUMBIL ST FL 3	BROOKLY	MY	11232	12/15/2007	1:25 PM.		San		
RIVERA 29 CHRISTOPHER AVE 9G	SHCORLTN	. Hr.	11212	12/15/2007	2:35 P.M		0.78		
HWERA 338 BRISTOL ST APT A	BROOKLYN	W	11212	12/15/2007	IMS PM		50.00		
RIVERA 463 HERZL STAPT 10	BRODKLYN	M	11212	72/15/2007	355 PM		Set.		
HWERA 440 WATKINS STAPT 3H	BROOKLYN	144	11212	7000/21/01	2:05 PM		Sob.		
HINERA JOB SUTTER AVE APT 3C	BROOKLYN	ž	11212	7005/21/51	2:15 PM		Sub.		
RIVERA 315 SUTTLE AVE APT 218	NA XXOCKU	474	11212	12/15/2007	2:25 PM		Sob		
BIVERA 354 HANCOCK ST 2	BROOKLYN	100	11216	12/15/2007	2:30 PM		433		
PIVERA DE LES SERVICES DE LA COMPANSION				12/15/2007	2:30 PM		433		
RVERA COMPANY OF THE PROPERTY OF THE PARTY O				2006/51/01	2:40 PM	Continue Con	\$2.5°		
PINTERA PROPERTY AND PARTY.				12/15/2007	2:40 PM	THE REAL PROPERTY.	Sub		
HIVERA 99 BOGERS AVE 2	BRODKLYN	No.	11216	72/15/2007	Stod PM	70,	7 Sub.		
HIVE PA STREET STREET STREET	10000000000000000000000000000000000000	22			MANAGED IN	6	Sub.		
BIVERA 737 E 45TH ST FL 2	DROOM *N	NY	11203	12/17/2007	653.AM	10	Man a	12/15/2007	3:35 PN
RINERA 285 E 35TH ST APT 5G	BROOKLYN.	NY.	11203	12/17/2007	7:03 AM	10	NSW E	17/15/1001	
RIVERA	10.10			12715/2017	3.26 P.W	34	Serb.		
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RIVERA		4	1		STATE OF STREET		50 p.		
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INVERA BORNESSING CONTROL							Sub.		
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RVERA BADT 17TH AVE 3E	DATACORE:	N.V	11314	45 ALCINON	S. Park Black		10.00		
RIVERA 8415 24TH AVE	MADOCAS	ž	11214	12/15/2007	5-12 DA	9 5	10 400.00 A 50.00		
ROVERA 2019 85TH ST APT 16	BROOKLYN	i.	11214	12/15/2007	5:24 PM	2 9	6 Seb.		
RYERA STORESTON	AND REPORT OF	100	THE STATE OF	ANGEL STATISTICS			C.A.		

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HIVERA 179 BAY 415T ST 1	BROOKEYN	W	11214	12/15/2007	5:54 PM	10	1.503		
RIVERA 743 CMP RE BLVD APT C9 RIVERA 2072 NOSTRAND AVE APT 28	BRODKLYN SHOOKLYN	Nev Nev	11213	12/15/2007	550 PM 651 PM	83	18 Sub.		
HIVERA							33		
BYKRA					N N		133		ĺ
HIVERA 320 TTH AVE APT 179	ISROOMWW	ž	11215	12/15/2007	7:31 PM	100	3 5ah.		
	8ROOMLYN	W	11215	7002/21/21	2541 PM	91	1 Sub.		
HIVERA 30 DEDUCO SE AVE APT OF	NATROCUS	MA	11211	12/17/2007	735 AM	17	15 NSW	12/15/2007	7:55 PM
RIVERA 33 WT. SON ST APT 2	SRODKLYN	¥	11211	12/17/2007	7.45 AM	10	MSN 6	12/15/2007	8:08 PM
PINERA SI ROOS ST 4F	WALDOOM .	NA.	11211	12/17/2007	755 AM.	gţ	A NBM	12/15/2007	8:13 PM
BIVERA 3418 FIR.TON STREET	DRODIALYN	NY	11203	7002/21/21	8-39 PM	10	6.500.		
Ho.	BHODALYN	100	11203	12/15/2027	8:49 PM	20	6 88.0	Ť	
RIVERA 359 ELTON ST	BROOKLYN	MT	11208	12/15/2007	8:59 PM	10	1 Sab.		0.0000000000000000000000000000000000000
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227.E. J.S.R.D. STAPT 12C	NDINO: 370 MORRIS AVE APT AF	BRCMX	A.M.	10451	1/2H/2008			NEW
### 100 E 143 RD ST APT 12C	NDINGIZZI E JABRO ST APT 13C	BRCNX	AN	10451	1/28/2008	6:16.AM	45	1 NZM
### 178/2004 \$20 AM	MDIND: 300 E 143RD ST APT 12C	BRCKX	4.4	10453	1/21//2008	SEDAM	,	LNEM
34 6263 STREET APT 3C BROOKX WY 10451 1/28/2006 6-34 AW 1046/2006 6-30 AW 1046/2006 7:10 AW 1046/2006	CNIC	IN CHARGO	See		1728/2000	S 2D AM		STABLES
234 6365 STREET APT 3C 8600 N	CNICIA	ONE STREET, ST						NEW
344 6363 STREET APT 3C BROOKY WY 3C475 1/28/2006 659 AW 3 BROOKY WY 3C475 1/28/2006 7:01 AW 3 BROOKY WY 3C475 1/28/2008 7:02 AW 3 BROOKY WY 3C475 1/28/2008 7:03 AW 3 BROOKY WY 3 BROOKY W	NDINO				MANAGEMENT		-	MEM
SHE SOUTHERN BLUD APT ALL SHOWN WY 10450 1/28/2008 7:01 AM 5 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3	NDINO							MEAN
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34 6763 STREET APT 3C BRONX NY 10453 1/28/2008 659 AM S 2 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3	ND:NO BOOK STATE OF THE PARTY O	OR STREET, STR	STATES OF	1500	1/79/7008	E-3-1 AND		MEN
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586 SOUTH-ERN BLVD APT 64 BECNX WY 30459 1/28/2008 3:01 AM 5 3 3 420 CO OP CITY BLVD APT 358 BECNX WY 30475 1/28/2008 3:44 6M 5 3 3 120 CASALS PLANT 32J BECNX WY 10475 1/28/2008 3:42 AM 5 3 3 1436 CHOTONA PARK E APT 14, BRONX WY 10460 1/28/2008 3:43 AM 5 2 2	NDINO: 214 E163 STREET APT 3C	BROMX	AN.	10451	1/28/23898	5:44 AM	8	2 8555
\$88 SOUTHERN BLVD APT A4 SECONX NV 30436 1/26/2008 7:01 AM 5 3 3 2 3 2 3 2 3 2 3 2 3 2 3 2 3 2 3 2	DIVO DE CONTRACTOR DE CONTRACT		100	93				MAZIN MEN
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385 SOUTHERN BLVD APT 48 6 FICHX NY 30459 1/28/2008 7:01 AM 5 3 3 120 CASALS PLANT 32J 0 FICHX NY 30475 1/28/2008 7:19 AM 5 1 1 1/28/2008 7:19 AM 5 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	NDING SECRETARY STATES OF THE SECRETARY	THE STREET, SALES			THE PERSON NAMED IN			MS-th
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ABORLIKAHMAN 856 E 95TH ST BROOKLYN N	NY 11236	10/6/2008	3:30 PM	13 5 7	Per.				

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ABDELRAHMAN	ARDRIRAHMAN 18D6 CATON AVEAPT C1	- BROCKLYN NY	31226	10/7/2003	6.56 AM		MEM 3	10/4/2008	1.05 PM	10/5/1008	7-22 PAR
ADDELPAHMAN	ADDELPAHMAN 1701 ALBEMARLE RD APT F12	BROOKLYN WY	11225	10/7/2008	7.19 AM			10/4/2008	2:10 PM	10/6/2008	7:40 PM
ABDELBAHMAN			1	10/7/2003	7:35 AM	THE PERSON NO.	MEM 1	10/4/2008	2-45 PM		MANAGER PRO
ARDERSHIMAN	ROBERAHMAN 1423 E 103RD ST	BROCKLYN NY	11235	16/7/2008	7:52 634		NEW 1	10/4/2008	3-32 PM	10/6/2008	8:09 PM
ABUEL RAHMANN	BUSERAHMAN 1271 E BERD ST	BROCKLYN NY	11235	10/7/2008	8.14 AM		NSM 1	0/4/2008	4.20 PM	10/6/2008	3.27 PM
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ABDELRAHMAN	ARDERAMMAN 280 E2ND ST APT C	BROOKLYN NY	11218	10/6/2008	9:38 PM		Sub				
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ABDELRAHMAN	ABDELRAHMAN AS12 AVENUE M	BROOKLYN NY	11234	10/6/2003	10:27 PM	ua	Sub.				

Exhibit C - High Volume of Visits per Day by Top Six Servers

Number and percentage of days with high volumes of visits, per server

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#Weste/day&#</th><th>Strik days</th><th>1, % of total days</th><th>March 1</th><th>and days * 9. of total days</th><th>SARD #</th><th>Sk of total days</th></tr><tr><td>30+</td><td>303</td><td>39.10%</td><td>208</td><td>27.15%</td><td>177</td><td>\$6.39%</td></tr><tr><td>40+</td><td>206</td><td>26.58%</td><td>110</td><td>14,36%</td><td>3115</td><td>37.70%</td></tr><tr><td>50+</td><td>138</td><td>17.81%</td><td>25</td><td>6.79%</td><td>71</td><td>23.28%</td></tr><tr><td>+09</td><td>75</td><td>9.68%</td><td>23</td><td>3.00%</td><td>42</td><td>13.77%</td></tr><tr><td>+02</td><td>26</td><td>3.35%</td><td>13</td><td>1.70%</td><td>21</td><td>6.89%</td></tr><tr><td>*0S</td><td>11</td><td>1.42%</td><td>m</td><td>0.39%</td><td>7</td><td>2,30%</td></tr><tr><td>+06</td><td>1</td><td>0.13%</td><td>20</td><td>0.26%</td><td>**</td><td>0.33%</td></tr><tr><td>100+</td><td>0</td><td>0,00%</td><td>2</td><td>0.26%</td><td>0</td><td>0.00%</td></tr><tr><td></td><td>THE SHARE</td><td>THE PERSON NAMED IN</td><td>and highline</td><td>- 中央公司公司</td><td>St. sillong and</td><td>THE STATE STATE OF THE</td></tr><tr><td># visits/day?</td><td>SARP #</td><td>Skoftotal days</td><td>" days</td><td>% of total days</td><td>Wet days</td><td>% of total days</td></tr><tr><td>30+</td><td>354</td><td>52.29%</td><td>238</td><td>63.81%</td><td>261</td><td>45.55%</td></tr><tr><td>40+</td><td>250</td><td>36.93%</td><td>184</td><td>49.33%</td><td>163</td><td>28.45%</td></tr><tr><td></td><td>121</td><td>700th 6th</td><td>400</td><td>1000</td><td>***</td><td>10000</td></tr></tbody></table>						

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# visits/day*	SAPP#	Sk of total days	# days	% of total days	shap #	% of total days
30+	354	52.29%	238	63.81%		
40+	250	36.93%	184	49.33%	163	28.45%
50+	191	23,78%	106	38.42%	62	10.82%
+09	16	14,33%	99	17.69%	14	2,44%
70+	55	8.12%	42	31,26%	F	0.35%
+08	24	3.55%	23	6.17%	0	%00'0
+06	66	1.18%	6	2.41%	0	0.00%
100+	2	0.30%	50	1.34%	0	6000

Page 1 of 1

Exhibit D - Service Methods in NYC Civil by Top Six Servers for Claimed Services

Service method breakdown by type for NYC Civil, Top 6 servers

Sebatitute 3% Percental 1% Notice 2 Mail S. Mail S. Mail S. Mail S. Mail	Lamb Submitture Unsuccessful 434 434 554 554 4341 054	Soort 14
Percentage 1.03% 7.53% 88.07% 3.37%	Percentage 5,31% 0,03% 91,21% 3,45% 3,45% 3,45%	Percentage
Number	Number	Munitori
192	879	269
1399	5	3233
16382	15085	570
525	570	102
425	11539	4174
Personal	Parsonal	Personal
Nail & mail	Nai & mai	Nail & mail
Substitute	Substitute	Substitute
Other; urauccessful	Other: unsuccessful	Other: uneucoessiul

Page 1 of 2

Exhibit D - Service Methods in NYC Civil by Top Six Servers for Claimed Services

	8	NSE / 334	- Charles	Personal	5	Mail & Mail)					Substitute	1355	Unswichselp	12.	Personal	20		rahman		Substitute	(128)	Uns	15	Personal	7
Percentage	0.03%	12.07%	35.35%	2.55%		100.00%			Origina Andina	Percentage	5,40%	78.92%	12.99%	1.68%		100.00%			Percention Assmat Abdelrahman	627%	25.11%	61.11%	7,01%		100.004	
Number	8	2233	15788	472		18189		OCTUPE OF THE PROPERTY OF THE		Number	110	4601	748	26		2/2/2			Mumber	685	2741	6872	950		10918	
The second second	Personal	Ned & mail	Substitute	Other: unsuccessful		Manager Manage					i: personal	A; nail 5 mail	S: subestrate	Other; unsuccessful	-					Personal	Nail & mail	Substitute	Other unsuccessful			

EXHIBIT E

DAVOR 00/61/2025 02:12 MYSCEF DOC! NO ! BiES

CLAIM NO. CAVII -BY ONES LEV. 21-DEC-2:

RECEIVED MYSCEF : 05/21/202

CIVIL COURT OF THE STATE OF NEW YORK COUNTY OF BRONX

AFFIDAVIT OF SERVICE

lede ino: CY-05375-1VBX Pate Index Number Purchased, 05/30/2023

Plaintiff(s):

SYNCHRONY BANK

Defendant(s):

DIANEBOWS

STATE OF NEW YORK COUNTY OF WESTCHESTER

BENJAMIN LAMB, the undersigned, being duly sworn, deposes and says: I am over the age of 18 years and not a party to the period. I reside in the state of New York.

On 06/08/2023 at 12:47 PM, I served the within SHMMONS AND COMPLAINT with the Index CV-05375-23/8X endorsed thereon on DIANE BOWS at 150 DREISER LOOP APT 18D , BRONX, NY 10475 in the manner indicated below:

SUITABLE AGE: by delivering thereat a true copy of each to Jane Doe (refused name), Co-Resident of DIANE BOWS, a person of anitable age and discretion, Neith premises is DIANE BOWS's usual place of abode within the state.

On 06/16/2023, deponent enclosed a copy of same in a first class postpoid envelope bearing the words "Personal & Confidential" properly addressed to defendant and defendant's last known residence, at 150 DREISER LOOP APT 18D , BRONX, NY 10475 and deposited said envelope in an official depository under the exclusive care and custody of the U.S. Postal Service within New York State. The envelope did not indicate on the outside thereof, by return address or otherwise, that the constitution was from an attorney or enfectived in action against the defendant.

A description of the Recipient, or other person served on behalf of the Recipient is as follows:

Sex	Celor of skin	Color of hair	Age	lfcight	Weight
l'emale	Black	Black	43	5h 0in - 5h 3in	131-160

I asked the person spoken to whether he/she Defendant was in the arrive military service of the United States or of the State of New York in any capacity whatever and received a negative toply. The source of my information and belief are the conversations above marrated. Upon information and belief I aver that the recipie. Its not in the military service of New York State or of the United States as that term is defined in either the State or in the Federal statutes.

ADDITIONAL MAILING PERSUANT TO 3215

IN COMPLIANCE WITH CPLR 3215, on 06/16/2023 DEPONENT GAVE ADDITIONAL NOTICE OF THIS ACTION BY EXCLOSING A COPY OF THE SAID SUMMONS IN A FIRST CLASS POSTPAID ENVELOPE ADDRESSED TO DEFENDANT AT DEFENDANT'S PLACE OF RESIDENCE AT 150 DREISER LOOP APT 18D, BRONX, NY 16473 AND DEPOSITING SAID ENVELOPE IN AN OFFICIAL DEPOSITORY UNDER THE EXCLUSIVE CARE AND CUSTODY OF THE UNITED STATES POST OFFICE, THE PAVELOPE BORE THE LEGEND "PERSONAL AND CONFIDENTIAL" AND DID NOT INDICATE ON THE OUTSIDE THEREOF THAT THE COMMUNICATION WAS FROM AN ATTORNEY OR CONCERNS AN ALLEGED DEET.

Swigh to and subscribed before me on 06/16/2023

Melissa A. Cyran Notary Public, State Of New York

No. 01CY6228619

Qualified in WESTCHESTER Comunication Hypires 9/27/26

BENJAMINLAMB Licensell: 1071492

Land R Process Service, Inc. 901 North Breadway Ste 18 N. White Plains, NY-1003

914-328-1069

DCA Liceuse*: 2027471 Branch: White Plains



ILBD: BRONK 06/21/2023 02:16 PM

SECEP DOC. NO. 8167

CIVIL COURT OF THE STATE OF NEW YORK COUNTY OF BRONX

AFFIDAVIT OF SERVICE

CIAIN NO. Civil-Bronxi Kev. 121-DZC-

RECEIVED NYSCEP: 06/21/20:



#81256W

Index no: CV-05394-23/BX Date Index Number Perchased: 05/30/2023

Plaintiff(s): SYNCHRONY BANK

Ni.

Defendant(s): NANA CONDUA

STATE OF NEW YORK COUNTY OF WESTCHESTER

BENJAMIN LAMB, the undersigned, being duly sworn, deposes and pays: I am over the age of 16 years and not a party to the action. I reside in the state of New York

On 06/08/2023 at 12:54 PM, I served the within SUMMONS AND COMPLAINT with the indexFCV-05394-23/BX codorsed thereon on MANA CONDUA at 120 CASALS PL APT 101 BRONX, NY 10475 in the manner indicated below:

SUITABLE AGE: by delivering therest a true copy of each to Conte D., Co-Resident of NANA CONDUA, a person of suitable age and discretion. Said premises is NANA CONDUA's usual place of abode within the state.

On 06/16/2023, deponent exclused a copy of same in a first class postpoid envelope bearing the words "Personal & Confidential" properly addressed to defendant and defendant's last known residence, at 120 CASALS PLAPT 101, BRONK, NY 10475 and deposited said envelope in an efficial depository under the exclusive error and custedy of the U.S. Fostal Service within New York State. The unvelope did not indicate on the outside thereof, by return address or otherwise, that the communication was from an attention of concerned an action against the defendant.

A description of the Recipient, or other person served to belief of the Recipient is as follows:

Sex	Color of skin	Color of hale Age	Heigh	Weight
Male	Black	Beld	Sft 4in - Sft 6ln	131-160
Other Fr	catures: beard	The state of the s	FERNANDIT !	11.111

I asked the person spoken to whether he/she Defendant was in the active military service of the United States or of the State of New York in may capacity whatever and received a negative poly. The source of my information and belief are the conversations above narmed. Upon information and belief I ever that the recipient is not in the rightery service of New York State or of the United States at that term is defined in either the State or in the Pederal statistics.

ADDITIONAL MAILING FURSUANT TO 3215

IN COMPLIANCE WITH CITE 3215, on OSH 6/2023 DEPONENT GAVE ADDITIONAL NUTICE OF THIS ACTION BY ENCLOSING A COPY OF THE SAID SUMMONS IN A FIRST CLASS POSTPAID ENVELOPE ADDRESSED TO DEFENDANT AT DEFENDANT'S PLACE OF RESIDENCE AT 120 CASALS PLAPT 101, BRONK, NY 18475 AND DEPOSITING SAID ENVELOPE IN AN OFFICIAL DEPOSITORY UNDER THE EXCLUSIVE CARE AND CUSTODY OF THE UNITED STATES POST OFFICE THE ENVELOPE BORE THE LEGEND "PERSONAL AND CONFIDENTIAL" AND DID NOT INDICATE ON THE OUTSIDE THEREOF, THAT THE COMMUNICATION WAS FROM AN ATTORNEY OR CONCERNS AN ALLEGED DEET.

Sworn to and subjeribed before me on 05/16/2023

Melissa A. Cyran

Notary Public, State Of New York

No. 01 CY6228619

Qualified in WESTCHESTER Commission Expires 9/27/26 BENJAMIN I AMB Licenses; 10714921 Jand II Frocess Service, Inc 901 North Hmadway Ste 18 N. White Plains, NY 10603 914-528-1069

DCA Licenser; 2027471 Brinch: White Pilins

Atty Filet: G1755180

YSCEF DOC. NO. 8168

RECEIVED MYSCEF: 05/21/200

CIVIL COURT OF THE STATE OF NEW YORK COUNTY OF BRONX

AFFIDAVIT OF SERVICE



Index no : CV-05346-23/BX Date Index Number Purchased, 05/30/2023

Plaintifi(s):

TD BANK USA, N.A.

Defendantis):

CHARLES F RIDENOUR

STATE OF NEW YORK

COUNTY OF WESTCHESTER

SX.1

BHNJAMIN LAMB, the undersigned, being duly sworn, deposes and says: I am over the age of 18 years and not a party to the action. I reside in the state of New York.

On 06/08/2023 at 1:18 PM, I served the within SUMMONS AND COMPLAINT with the index#CV-05346-23/BX endorsed thereon on CHARLES F RIDENOUR at 140 DONIZETTI PL APT 14A , BRONX, NY 16475 in the manner indicated below:

SUITABLE AGE: by delivering the rest a true copy of each to Janico Doc (refused last name). Co-Resident of CHARLES F RIDENOUR, a person of suitable age and distraction. Said premises is CHARLES F RIDENOUR'S traum) place of abode within the state.

On 06/16/2023, deponent enclosed a copy of same in a first class postpoid envelope bearing the words "Personal & Confidential" peoperly addressed to detendant and defendant's last known excitance, at 140 DONIZETTIPL APT 14A, BRONX, NY 10475 and deposited and cavelage in an official depository under the exclusive care and castedy of the U.S. Postal Service within New York State. The envelope did not indicate on the autside thereof, by reason of the U.S. Postal Service within New York State. address or otherwise, that the communication was from an amorney or concerned an action against the defendance

A description of the Recipient, or other person served on behalf of the Recipient is as follows:

Sex	Color of skin	Color of hair	Age	Height	Weight
Female	Brown	Bleck	35	Sit Din - Sfc 3in	131-169

I asked the preson spoken to whether he/she Defendant was in the active military service of the United States or of the State of New York in any capacity whatever and received a negative reply. The source of my information and belief are the conversations above assested. Upon information and belief I aver that the recipient is not in the solibisty service of New York State or of the United States as that term is defeated in either the State or in the Pedacal statutes.

ADDITIONAL MAILING PURSUANT TO 3215

IN COMPLIANCE WITH CPLR 3215, no 06/16/2023 DEPONENT GAVE ADDITIONAL NOTICE OF THIS ACTION BY ENCLOSING A COPY OF THE SAID SUMMONS IN A FIRST CLASS POSTPAID ENVELOPE ADDRESSED TO DEFENDANT AT DEFENDANT'S PLACE OF RESIDENCE AT 140 DONIZETTI PL APT 14A, BRONX, NY 10475 AND DEPOSITING SAID ENVELOPE IN AN OFFICIAL DEPOSITORY UNDER THE EXCLUSIVE CARE AND CUSTODY OF THE UNITED STATES POST OFFICE. THE ENVELOPE BORE THE LEGEND "PERSONAL AND CONFIDENTIAL" AND DID NOT INDICATE ON THE OUTSIDE THEREOF THAT THE COMMUNICATION WAS FROM AN ATTORNEY OR CONCERNS AN ALLEGED DEBT.

1 of 1

Sworn to and subscribed before me on 96/16/2023

1 106000 Melissa A. Cyran

Notary Public, State Of New York No. 01CY6228619

Qualified in WESTCHESTER Commission Empires 9/27/26

BENJAMIN LAMB Licenses: 1071492

I and B Process Service, Inc.

901 North Broadway Ste 18 N. White Plains, NY 19603

914-328-1099

DCA Licensoft 2027471 Branch: White Plains

Atty File#: F065079

Case 1:24-cv-04108-ALC Document 1-28 Filed 05/29/24 Page 64 of 104

FILED: BRONK 06/21/2023 02:20 PM

NYECEF DOC. NO. 2165

CIVIL COURT OF THE STATE OF NEW YORK COUNTY OF BRONX

AFFIDAVIT OF SERVICE

RECRIVED SYSCEF: 06/21/2623

BEIDING INT. FATHER

#S1217#

Lodex no: CV-05340-23/BX Date Index Number Furchased: 65/34/28/23

Pielatiff(e):

CAPITAL ONE, N.A.

**

Defendent(s):

SHANECE SKILLINGS

STATE OF NEW YORK

COUNTY OF WESTCHESTER

200

BENJAMIN LAMB, the undersigned, being duly sworn, deposes and says:

I am over the age of 18 years and not a party to the action. I reside in the state of New York.

On 064821023 at 1:39 PM, I served the within SUMMONS AND COMPLAINT with the index+CV-05340-23/BX codorsed thereon on SHANECE SEFLEINGS at 3153 SEYMOUR AVE APT 2D , BRONX, NY 10465 in the manner indicated below:

SUITABLE AGE: by delivering thereat a true copy of each to Error Davis, Co-Raddent of SHANECE SKILLINGS, a person of suitable age and discretion. Said premises is SHANECE SKILLINGS's usual place of abode within the state.

On 06/16/2023, deponent enclosed a copy of same in a first class postpaid covelege bearing the words "Portotal & .

Confidential" properly addressed to defendant and defendant's last known residence, at 3153 SEFMOUR AVE APT

2D., BRONX, NY 10469 and deposited said coverage in an official deposition under the exclusive care and curredy of
the U.S. Postal Service within New York State. The envelope did not indicate on the outside thereof, by return address
or otherwise, that the communication was from an attorney or concerned an action against the defendant.

A description of the Recipient, or other person served on behalf of the Recipient is as follows:

Sex	Color of skin	Color of half	Age	Heigh:	Weight
Male	Black	Black	40	Sn to,a - on Ga	Orec 200

I asked the person spoken to whether he/she Defendant was in the active military service of the United States or of the States of New York in any expecitly whatever and received a negative reply. The source of my information and belief are the conversations above mented. Upon information and belief I over that the recipient is not in the military service of New York States or of the United States as that term is defined in either the State or in the Federal statutes.

ADDITIONAL MAILING PURSUANT TO 3215

IN COMPLIANCE WITH CPLH 3215, on 06/16/2020 DEPONENT GAVE ADDITIONAL NOTICE OF THIS ACTION BY EXCLOSING A COPY OF THE SAID SUMMONS IN A FIRST CLASS POSTPAID ENVELOPE ADDRESSED TO DEFENDANT AT DEFENDANT'S PLACE OF RESIDENCE AT 31/3 SEYMOUR AVE APT 2D, BRONK, NY 16/469 AND DEPOSITING SAID ENVELOPE IN AN OFFICIAL DEPOSITORY UNDER THE EXCLUSIVE CARE AND CUNTODY OF THE UNITED STATES POST OFFICE. THE ENVELOPE BORE THE LEGEND "PERSONAL AND CONFIDENTIAL" AND DID NOT INDICATE ON THE OUTSIDE THEREOF THAT THE COMMUNICATION WAS FROM AN ATTORNEY OR CONCERNS AN ALLEGED DEBT.

Sworn to and subscribed before me on 00/16/2023.

Melissa A. Cyran

Notary Public, State Of New York

No. 01CY6228619

Qualified in WESTCHESTER Complission Expires 9/17/76 BENJAMINIAMB

Licensek: 1071492

J and E Process Service, Inc 901 North Broadway Ste 18 N, White Phins, NY 16603

914-328-1069

DCA Licensel; 2027471

Brench: White Plains

VSCTI DOG. NO. 0172

CIVIL COURT OF THE STATE OF NEW YORK COUNTY OF BRONX

THE PLANT WOLLD

AFFIDAVIT OF SERVICE



¥Q1823#

Index no: CV-05341-23/BX Duc Index Number Purchased: 05/34/23/23

Pielmiff(s):

CAPITAL ONE, N.A.

11.791

77.

Defendant(s):

EMILY A SOLOMON

STATE OF NEW YORK

COUNTY OF WESTCHESTER

BENJAMIN LAMB, the undersigned, being daily sworn, deposes and says.

I am over the age of IB years and not a perty to the action. I reside in the state of New York,

On 06 02/2023 at 1:48 PM, I served the within SUMMONS AND COMPLAINT with the Index CV-05342-2VEX endorsed thereen on EMILY A SOLOMON at 3022 GUNTHER AVE APT 1, BRONX, NY 10469 in the matricer Indicated below:

SUITABLE AGE: by delivering therest a true copy of each to George Grant, Co-Resident of FMILY A SOLOMON, a person of mitable age and discretion. Said premises in EMILY A SOLOMON's usual place of above within the state.

On 66/16/2023, depotent ecclosed a copy of same in a first claim postpaid envelope bearing the words "Personal & Confidential" properly addressed to defendant and defendants test known residence, at 3022 GUNTHER AVE APT I BRONX, NY 10469 and deposited said cavelope in an official depository under the exclusive case and carlody of the U.S. Postal Service within New York State. The envelope did not indicate on the causide thereof, by return address or otherwise, that the communication was from an afformative or concerned an action against the defendant.

A description of the Recipient, or other person served on behalf of the Recipient is as follows:

Sex	Colorofskin	Color of hair Age	Height	Weight
Male .	Black	Black 11 11 34	Sh 10m - 6h Cla	161-200

I asked the person spoken to whether he/she Defendant was in the active military service of the United States or of the State of New York in any capacity whatever and received a negative reply. The source of my information and belief are the conversations above narrated. Upon information and belief I aver that the recipient is not in the military tervice of New York State or of the United States as that term is defined in either the State or in the Pederal statutes.

ADDITIONAL MAILING PURSUANT TO 3215

IN COMPLIANCE WITH CPLR 3215, or 06/16/2023 DEPONENT GAVE AUDITIONAL NOTICE OF THIS ACTION BY ENCLOSING A COPY OF THE SAID SUMMONS IN A FIRST CLASS POSTPAID ENVELOPE ADDRESSED TO DEFENDANT AT DEFENDANT'S PLACE OF RESIDENCE AT 3422 CUNTHER AVE APT I, BRONX, NY 10469 AND DEPOSITING SAID ENVELOPE IN AN OFFICIAL DEPOSITORY UNDER THE EXCLUSIVE CARE AND CUSTODY OF THE UNITED STATES POST. OFFICE. THE ENVELOPE BORE THE LEGEND TERSONAL AND CONFIDENTIAL" AND DID NOT INDICATE ON THE OUTSIDE THEREOF THAT THE COMMUNICATION WAS FROM AN ATTORNEY OR CONCERNS AN ALLEGED DEBT.

Secon to and subscribed before me on 06/16/2023

Melissa A. Cyren

Notary Public, State Of New York

No. 01CY6228619

Qualified in WESTCHESTER | Commission Expires 9/27/26 BRYJAMIN LAMB

Licensett: 1071492

Jand E Process Service, Inc.

901 North Broadway Ste 18

N. White Pinins, NY 10605

914-328-1069

DCA Electrica: 2027471

Hranch: White Plains

Atty Files; N473013

YSCEF DOC. NO. 8173

CIVIL COURT OF THE STATE OF NEW YORK COUNTY OF BRONX

AFFIDAVIT OF SERVICE

RECEIVED SYSCEP: 06/21/201



Index no : CV-05370-23/BX Date lades Number Perchased: 05/36/2023

Plaintiff(s):

TO BANK USA, N.A.

Dafendeni(s):

JOANA LAWSON

STATE OF NEW YORK COUNTY OF WESTCHESTER

55.

BENJAMIN LAMB, the undersigned, being duly sworn, deposes and says: I am over the age of 18 years and no; a party to the action. I reside in the state of New York.

On 06/08/2023 at 2:17 PM, I served the within SUMMONS AND COMPLAINT with the index#CV-05370-23/BX endorsed thereon on JOAN A LAWSON at 866 E 222ND ST, BRONX, NY 10467 in the manner indicated below:

SUITABLE AGE: by delivering threeat a true copy of each to Rence C., Co-Resident of JOAN & LAWSON, a person of suitable age and discretion. Sold premises is JOAN A LAWSON's usual place of abode within the state.

On 06/16/2023, deponent enclosed a copy of same in a first class postpaid envelope bearing the words Treatment & Confidential" properly addressed to defendant and defendant's last known residence, at 866 E 222ND ST, BRONX, NY 10467 and deposited said envelope in an official depository under the exclusive care and custody of the U.S. Pental Service within New York State. The envelope did not indicate on the outside thereof, by return address or otherwise, that the communication was from an amorroy or concerned an action against the defendant,

A description of the Recipient, or other person served on behalf of the Recipient is as follows:

Sex	Color of skin	Coler of hair	Age	Height	Weight
Female	Maeto	Black	27	5ft (in - 5ft 3jn	131-160

I asked the person apolicn to whether hofshe Defendant was in the active military service of the United States or of the State of New York in any capacity whatever and received a negative reply. The source of my information and belief are the conversations above narrated. Upon information and belief I aver that the recipient is not in the military service of New York State or of the United States as that term is defined in either the State or in the Federal statutes.

ADDITIONAL MAILING PURSUANT TO 3215

IN COMPLIANCE WITH CPLR 3215, on 06/16/2023 DEPONENT GAVE ADDITIONAL NOTICE OF THIS ACTION BY ENCLOSING A COPY OF THE SAID SUMMONS IN A FIRST CLASS POSTPAID ENVELOPE ADDRESSED TO DEFENDANT AT DEFENDANT'S PLACE OF RESIDENCE AT 856 E 222ND. ST, BRONX, NY 10467 AND DEPOSITING SAID ENVELOPE IN AN OFFICIAL DEPOSITORY UNDER THE EXCLUSIVE CARE AND CUSTODY OF THE UNITED STATES POST OFFICE. THE ENVELOPE BORE THE LEGEND "PERSONAL AND CONFIDENTIAL" AND DID NOT INDICATE ON THE OUTSIDE THEREOF THAT THE COMMUNICATION WAS FROM AN ATTORNEY OR CONCERNS AN ALLEGED DEBT.

Swom to and subscribed before me on 06/16/2023

Melissa A. Cyrun

Notary Public, State Of New York No. 01CY6228619

Qualified in WESTCHESTER Commission Expines 9/27/25

BENJAMIN LAMB

Licensell: 1071492

Fand P. Process Service, Inc. 901 North Broadway Ste 18 N. White Plains, NY 10603

914-328-1069

DCA Licensett: 2027471 Branch: White Plains

Atty Filen: F066312

YSCEF DOC. NO. 8175

CIVIL COURT OF THE STATE OF NEW YORK COUNTY OF BRONX

AFFIDAVIT OF SERVICE

RECEIVED MYSCEF: 06/21/20



Index ap : CV-05365-23/BX Date Index Number Purchased 05/30/2023

Plaintiff(s):

TO BANK USA, N.A.

Defendent(s):

DAPHNE HUGITES

STATE OF NEW YORK COUNTY OF WESTCHESTER

\$5.5

BENJAMIN LAMB, the undersigned, being duly sworn, deposes and says: I am over the age of 18 years and not a party to the action. I reside in the state of New York.

On 06/08/2023 at 2:40 PM, I served the within SUMMONS AND COMPLAINT with the index#CV-08365-23/BX earlorsed thereon on DAPHNE HUGHES at 640 ADEE AVE APT 13G, BRONX, NY 16467-6899 in the manner indicated below:

SUITABLE AGE: by delivering thesest a true copy of each to Felicia Moore, Co-Rusideni of DAPHNE HUGHES, a person of suitable age and discretion. Said premises is DAPHNE HUGHES's usual place of abode within the state.

On 96/16/2023, deponent enclosed a copy of some in a first class postpaid envelope bearing the words. Personal & Confidential" properly addressed to defendent and defendant's last known residence, at 649 ADEE AVE AFT 13G. BRONX, NY 10467-6809 and deposited said envelope in an official depository under the exclusive care and enstody of the U.S. Postal Service within New York State. The envelope did not indicate on the outside thereof, by return address. or otherwise, that the communication was from an altomory or concerned an action against the defendant,

A description of the Recipient, or other person served on behalf of the Recipient is as follows:

Sex	Color of skin	Color of hair	Age	Height	Weight
Female	Black	Black	37	5ft 4in - 5ft 6in	131-160

Lasked the person spoken to whether heishe Defendant was in the active military service of the United States of of the State of New York in any expanity whatever and received a negative reply. The segren of my information and belief are the conversations above narrated. Upon information and belief I ever that the recipient is not in the military service of New York State or of the United States as that form is defined in either the State or in the Federal statutes.

ADDITIONAL MAILING PURSUANT TO 3215

IN COMPLIANCE WITH CPLR 3215, on 05/16/2023 DEPONENT GAVE ADDITIONAL NOTICE OF THIS ACTION BY ENCLOSING A COPY OF THE SAID SUMMONS IN A FUEL CLASS POSTPAID ENVELOPE ADDRESSED TO DEFENDANT AT DEFENDANT'S PLACE OF RESIDENCE AT 640 ADEC AVE APT 13G, BRONX, NY 19467-6809 AND DEPOSITING SAID ENVELOPE IN AN OFFICIAL DEPOSITORY UNDER THE EXCLUSIVE CARE AND CUSTODY OF THE UNITED STATES POST OFFICE. THE ENVELOPE BORE THE LEGEND "PERSONAL AND CONTIDENTIAL" AND DID NOT INDICATE ON THE OUTSIDE THEREOF THAT THE COMMUNICATION WAS FROM AN ATTORNEY OR CONCERNS AN ALLEGED DEBT.

Sworn to and subscribed betwee me on 06/16/2023

Melissa A. Cyran

Notary Public, State Of New York

No. 01CY6228619

Qualified in WESTCHESTER Commission Expires 9/27/26

BENJAMEN LAME

Licenson: 1071492

I and E Process Service, Inc. 991 North Broadway Ste 18 N. White Plains, NY 10003

914-328-1069

DCA Licensett: 2027471 Branch: White Plains

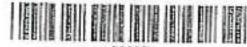
Auy FBc#: F056273

YSCEF DOG. NO. 8176

CIVIL COURT OF THE STATE OF NEW YORK COUNTY OF BRONX

AFFIDAVIT OF SERVICE

RECEIVED MYSCEF: 06/21/20;



Index no : CV-05367-23/BX Date Index Number Purchased 05/30/2023

Pleintiff(s):

TD BANK USA, N.A.

Defendant(s):

DANIEL QUESADA

STATE OF NEW YORK

COUNTY OF WESTCHESTER

55.3

BENJAMIN LAMB, the undersigned, being duly sworn, deposes and says: I rea over the age of 18 years and not a party to the action. I reside in the state of New York.

On 96/08/2023 at 2:49 PM, I served the within SUMMONS AND COMPLAINT with the index#UV-95367-2MBX endorsed thereon on DANIEL QUESADA at 2304 MATTHEWS AVE APT 1 , BRONX, NY 10467 in the manner indicated below:

SUITABLE AGE: by delivering therest a true copy of each to Pable Quesada, Co-Resident of DANIEL QUESADA. a person of suitable age and discretion. Said premises is DANIEL QUESADA's exuel place of abode within the state.

On 66/16/2023, deponent engineed a copy of same in a first class postpaid envelope bearing the words "Personal & Confidential properly addressed to defendant and defendant's last known residence, at 2304 MATTHEWS AVE APT 1 , BRONX, NY 10467 and deposited said envelops in an official depository under the exclusive care and custody of the U.S. Postal Service within New York State. The envelope did not indicate on the outside thereof, by return address or otherwise, that the communication was from an alterney or concerned an action against the defendant.

A description of the Recipient, or either person served on behalf of the Recipient is as follows:

Sex	Color of skin	Color of hair	Ago	Height	Weight
Male	Brown	Brown	59	5(s 4in - 5ft Gin	131-169

Lasterd the person spoken to whether he/she Defendant was in the active military service of the United States or of the State of New York in any expansity whatever and received a negative reply. The source of my information and belief are the conversations above marrated. Upon information and belief I neer that the recipiont is not in the military service of New York State or of the United States as that term is defined in either the State or in the Federal statutes.

ADDITIONAL MAILING PURSUANT TO 3215

IN COMPLIANCE WITH CPLR 3215, 6tt 06/16/2023 DEPONENT GAVE ADDITIONAL NOTICE OF THUS ACTION BY ENCLOSING A COPY OF THE SAID SUMMONS IN A FIRST CLASS POSTPAID ENVELOPE ADDRESSED TO DEFENDANT AT DEFENDANT'S PLACE OF RESIDENCE AT 2304 MATTHEWS AVE APT 1, BRONX, NY 10467 AND DEPOSITING SAID ENVELOPE IN AN OFFICIAL DEPOSITORY UNDER THE EXCLUSIVE CARE AND CUSTODY OF THE UNITED STATES POST OFFICE, THE ENVELOPE BORE THE LEGEND "PERSONAL AND CONFIDENTIAL" AND DID NOT INDICATE ON THE OUTSIDE THEREOF THAT THE COMMUNICATION WAS FROM AN ATTORNEY OR CONCERNS AN ALLEGED DEBT.

Sworn to and subscribed before me on 05/16/2023

felissa A. Cyren

Notary Public, State Of New York:

No. 01CY6228619

Qualified in WESTCHESTER Commission Expises 9/27/26

BENJAMIN LAMB

Litenseff: 1071492 J and B Process Service, Inc.

901 North Beendway Ste 18 N. White Pirins, NY 10603

914-328-1069

DCA Licensest: 2027474

Branch: White Plains

Atty Files: F066303

YSCEF DOC. NO. 8179

CIVIL COURT OF THE STATE OF NEW YORK COUNTY OF BRONX

AFFIDAVIT OF SERVICE

RECEIVED NYSCEP: 06/21/20



*91683×

Index no : CV-65359-23/BX Date Index Number Purchases; 05/30/2023

Plaintiff(s):

CAPITAL ONE, N.A.

VE:

Defendant(s):

JUSTIN DANIELS

STATE OF NEW YORK

COUNTY OF WESTCHESTER

20.4

BENJAMIN LAMB, the undersigned, being duly sworn, deposes and says:
I am over the ago of 18 years and not a party to the action. I reside in the state of New York.

On 06/08/2023 at 3:30 PM, I served the within SUMMONS AND COMPLAINT with the indexect-05359-23/8X endorsed thereon on JUSTIN DANHELS at 91 E 20STH ST APT 5L, BRONN, NY 10467 in the teather indicated below:

SUITABLE AGE: by delivering therent a true copy of each to Michelle Wright, Co-Resident of JUSTIN DANIELS, a person of suitable age and discretion. Said premises is JUSTIN DANIELS's usual place of abode within the state.

On 06/16/2023, depondent enclosed a copy of same in a first class postpoid envelope bearing the words "Personal & Confidential" properly addressed to defendant and defendant's last known residence, at 91 E 208TH ST APT SL, BRONX, NY 10467 and deposited said envelope in an official depository under the exclusive care and custody of the U.S. Postal Service within New York State. The envelope did not indicate on the custode thereof, by returnedness or otherwise, that the communication was from an atterney or concerned an action against the defendant.

A description of the Recipient, or other person served on behalf of the Recipient is as follows:

Sex	Color of skin	Color of hair	Age	Height	Weight
l'emale.	Hack	Black	32	Str Oin - 5ft 3in	138-160

I asked the person spoken to whether ho/she Defendant was in the active military service of the United States or of the State of New York in any capacity whatever and received a negative reply. The source of my information and belief are the conversations above marrated. Upon information and belief I aver that the recipient is not in the military service of New York States or of the United States as that term is defined in enter the States or in the Federal statutes.

ADDITIONAL MAILING PURSUANT TO 3215

EN COMPLIANCE WITH CPLR 3215, OR DEFINE SAID SUMMONS IN A FIRST CLASS POSTPAID ACTION BY ENCLOSING A COPY OF THE SAID SUMMONS IN A FIRST CLASS POSTPAID ENVELOPE ADDRESSED TO DEFENDANT AT DEFENDANT'S PLACE OF RESIDENCE AT 91 E 20STH ST APT SL, BRONX, NY 10467 AND DEPOSITING SAID ENVELOPE IN AN OFFICIAL DEPOSITORY UNDER THE EXCLUSIVE CARE AND CUSTODY OF THE UNITED STATES POST OFFICE THE ENVELOPE BORE THE LEGEND "TERSONAL AND CONTIDENTIAL" AND BID NOT INDICATE ON THE OUTSIDE THEREOF THAT THE COMMUNICATION WAS FROM AN ATTORNEY OR CONCERNS AN ALLEGED DEBT.

Sworm to and subscribed before me on 05/16/2023

Melissa A. Cyran

Notary Public, State Of New York

No. 01CY6228619

Qualified in WESTCHESTER Commission Expires 9/27/26 BENJAMIN LAMB

Licensell: 1071492

J and B Process Service, Inc 901 North Breadway Ste 18 N. White Plains, NY 10603

914-328-1069

DCA Licenseli: 2027471 Branch: White Plains

Atty Files: N475608

009

YECEF EDG. NO. 5178

CIVIL COURT OF THE STATE OF NEW YORK COUNTY OF BRONX

AFFIDAVIT OF SERVICE

RECEIVED NYSCEF: (6/21/202



+90994#

Index no : CV-05361-23/BX Date Index Number Punchased: 05/30/2023

Plaintifi(s):

SYNCHRONY BANK

. . .

Defendant(s):

ERIKA N WILSON

STATE OF NEW YORK COUNTY OF WESTCHESTER

55.

BENJAMIN LAMB, the undersigned, being duly sween, deposes and says: I am over the age of 16 years and not a party to the action. I reside in the state of New York.

On 06/08/2023 at 3:16 PM, I served the within SUMMONS AND COMPLAINT with the index#CV-95361-23/BX endorsed thereon on ERIKA N WILSON at 3540 DECATUR AVE APT 1G, BRONX, NY 10467 in the matterer indicated below:

SUITABLE AGE: by delivering thereat a true copy of each to Chante Wilson, Co-Resident of ERIKA NWILSON, a person of suitable age and discretion. Said premises is ERIKA N WILSON's usual place of abade within the state.

On 06/16/2023, deponent enclosed a copy of same in a first class postpaid envelops bearing the words "Fersical de Confidential" properly addressed to defendant and defendant's last known residence, at 3540 DECATOR AVE APT IG., BRONX, NY 10467 and deposited said envelope in an official depository under the exclusive care and custody of the U.S. Postal Service within New York State. The envelope did not indicate on the suitside absreed, by return address or otherwise, that the communication was from an attorney of concerned an action against the defendant.

A description of the Recipient, or other person served on behalf of the Recipient is as follows:

Sex	Color of skin	Color of hair	Age	Helgist	Weight
Female	Black	Black	25	Sit 4in - Sit 6in	131-160

I asked the person spoken to whether he/she Defendant was in the active military service of the United States or of the State of New York in any capacity whatever and received a negative reply. The source of my information and belief are the conversations above narrated. Upon information and belief I aver that the recipient is not in the military service of New York State or of the United States as that term is defined in either the State or in the Federal statutes.

ADDITIONAL MAILING PURSUANT TO 3215

IN COMPLIANCE WITH CPLR 3215, 60 06/16/2023 DEPONENT GAVE ADDITIONAL NOTICE OF THIS ACTION BY ENCLOSING A COPY OF THE SAID SUMMONS IN A FIRST CLASS POSTPAID ENVELOPE ADDRESSED TO DEFENDANT AT DEFENDANT'S PLACE OF RESIDENCE AT 3540 DECATUR AVE APT 1G, BRONX, NY 16/467 AND DEPOSITING SAID ENVELOPE IN AN OFFICIAL DEPOSITORY UNDER THE EXCLUSIVE CARE AND CUSTODY OF THE UNITED STATES POST OFFICE. THE ENVELOPE BORE THE LEGEND "PERSONAL AND CONFIDENTIAL" AND DID NOT INDICATE ON THE OUTSIDE THEREOF THAT THE COMMUNICATION WAS FROM AN ATTORNEY OR CONCERNS AN ALLEGED DEST.

Sween to and subscribed before me on 66/16/2023

Melissa A. Cyran

Melissa A. Cyran Notacy Public, State Of New York

No. 01CY6228619

Qualified in WESTCHESTER Commission Expires 9/27/26 BENJAMEN LAMB License#: 1671492

J and E Process Service, Inc 201 North Broadway Ste 18

N. White Plains, NY 10603

914-328-1069

DCA Licensett 2027471

Branch: White Plains

Atty Filel: G1756057

FILED: ERONX 06/27/2023 02:56 PM

MYSCET DOC. NO. E407

CIVIL COURT OF THE STATE OF NEW YORK COUNTY OF BRONX

AFRIDAVIT OF SERVICE

CLAIR NO. Civil-Bronks rev. 23-DEC-22

RECEIVED INSCEE: 00/27/2020



191223r

Index no : CV-05333-2VBX Date Index Number Purchased: 05/50/2023

Plaintiff(s):

CATITAL ONE, N.A.

24.

Defendant(s):

TATEANA MOBRIDE

STATE OF NEW YORK

COUNTY OF WESTCHESTER

BENJAMIN LAMB, the undersigned, being duly sworn, deposes and says.

I am over the age of 18 years and on; a purp to the action, I reside in the scale of New York.

Or 06/12/2023 at 6:23 PM, I served the widdle SUADSONS AND COMPLAINT with the indexPCV-05183-23/BX and cred thereon on TATYANA MCBRIDE at 1554 UNIONFORT RD APT 5F, BRONN, NY 10452 in the manner fedicated below:

SUITABLE AGE: by delivering themselve true copy of each to Jeaniler D., Co-Reddent of TATYANA MOERIDE, a person of suitable age and distriction. Said prevales to TATYANA MCBRIDE's usual place of above within the Male.

On 05/23/1923, deponent enclosed a copy of same in a first class poupoid envelope bearing the wools. Personal & Confidencial properly addressed to defend an individual to last known residence, at 1554 UNIONPORT RD AFT SF, BRONK, NY 10462 and deposited said covelops in an official depository under the exclusive care and custody of the U.S. Possel Service within New York State. The coverage did not indicate on the consideration for otherwise, that the constitution was fined an attention of characters an excessed an action against the defendant.

A description of the Recipions, or other person served on behalf of the Recipient is as follows:

Sex	Color of skin	Color of bair	Age	Height	Weight
Female	Mark	Hinck	30	Sft Oin - Sft 3th	131-160

I asked the person spoken to whether helder Defendent was in the active military service of the United States or of the State of New York in any capacity whatever and received a negative reply. The service of my information and belief are the exercipations show married. Upon information and belief I giver that the recipient is not in the military service of New York State or of the United States as that team is defined in either the State or in the Federal statutes.

ADDITIONAL MAILING PURSUANT TO 3215

IN COMPLIANCE WITH CITE 3215, 66 05/21/2021 DEPONENT GAVE ADDITIONAL NOTICE OF THIS ACTION BY ENCLOSING A COPY OF THE SAID SEMMONS IN A FIRST CLASS FOSTIVAID ENVELOPE ADDITISSED TO DEPENDANT AT DEPENDANT'S PLACE OF RESIDENCE AY 1834 UNIONPORT ED ACT SE, BRONN, NY 18462 AND DEPOSITING SAID ENVELOPE IN AN OFFICIAL DEPOSITORY UNDER THE EXCLUSIVE CARE AND CUSTODY OF THE UNITED STATES POST OFFICE. THE PRIVELOPE BORE THE LEGEND "PERSONAL AND CONTIDENTIAL" AND DID NOT INDICATE ON THE OUTSIDE THEREOF THAT THE COMMUNICATION WAS FROM AN ATTORNEY OR CONCERNS AN ALLEGED DEBT.

Sworn to and subscribed before me on 00/23/2023

Melista A. Cyran

Notary Public, State Of New York

No. 01CY6225619

Qualified in WESTCHESTER Congression Expires 9/22/26 BENIAMINIAME

Licensek: 1971492

I and Efforess Service, Inc. 901 North Broadway Ste 18

N. White Plales, NY 10603

914-328-1009

DCA Licenser, 2027471

Branch: Walte Plains

Aux Files: N175716

NYSCEF DOC. NO. EGGS

CIVIL COURT OF THE STATE OF NEW YORK COUNTY OF BRONX

AFFIDAVIT OF SERVICE



Date Index no : CV-05361-2.VHX
Date Index Number Purchased: 05/36/2023

Plaintiff(s);

CAPITAL ONE, N.A.

17.

Defendant(s):

JUANITA GAMBOA

STATE OF NEW YORK

COUNTY OF WESTCHESTER

25.5

BENJAMIN LAMB, the undersigned, being duly resert, thrones and says: Lern over the age of \$5 years and not a party to the action. Lesside in the state of New York,

On 05/12/1013 at 6:36 PM, I served the within SUMMONS AND COMPLAINT with the Index#CV-05387-23/BX endotted thereos on JUANITA GAMBOA at 14 METROPOLITAN GVAL APT 4F, BRONX, NY 10462 in the fourther indicated below:

SUITABLE AGE by delivering thereat a true copy of each to Eric Colon, Co-Resident of JUANITA GAMBOA, a person of mitable age and discretion, Said presolent is JUANITA GAMBOA's usual place of abode within the state.

On D672V2023, depocent exclosed a copy of some in a first class postpaid case tope bearing the words "Personal & Confidential" properly addressed to defendant, and defendantly less known residence, at 14 METROPOLITAN QVAL APT 4F, BRONX, NY 10462 and deposited said coverage in an official depository under the exclusive care and costody of the U.S. Postal Service within New York State. The cavelope did not indicate on the caraide thereof, by return address on otherwise, that the communication was from an automorphic or concerned an action against the defendant.

A description of the Recipient, or other person served on behalf of the Recipient is as follows:

Sex	Color of skin	Colte of bair	Age	Height	Weight
Male	Hrown .	Black	34	Str toun - 6ft Gin	161-200

87

I asked the person spoken to whether helds Defendant was in the solive unlitary service of the United States or of the State of New York in any capacity whatever and received a negative reply. The source of my information and belief are the convergations above narrated. Upon Information and belief I are that the recipient is not in the military service of New York State or of the United States as that term is defined in either the State or in the Federal statutes.

AUDITIONAL MAILING PERSUANT TO 3215

IN COMPLIANCE WITH CPLR 3115, an 65/32/2023 DEPONENT GAVE ADDITIONAL NOTICE OF THIS ACTION BY ENCLOSING A COPY OF THE SAID SUMMONS IN A FIRST CLASS POSTPAID ENVELOPS: ADDITIOSED TO DEFENDANT AT DEFENDANT'S PLACE OF RESIDENCE AT 14 METROPOLITAN OVAL APT 4F, DRONX, NY 19462 AND DEPOSITING SAID ENVELOPE IN AN OFFICIAL DEPOSITIORY UNDER THE EXCLUSIVE CARE AND GUSTODY OF THE UNITED STATES POST OFFICE. THE ENVELOPE BORE THE LEGEND "PERSONAL AND CONFIDENTIAL" AND DID NOT INDICATE, ON THE OUTSIDE THEREOF THAT THE COMMUNICATION WAS FROM AN ATTORNEY OR CONCERNS AN ALLEGED DEBT.

Swern to and subscribed before makin 68/23/2023

Melissa A. Cyren

Notary Public, State Of New York

No. 01CY6228619

Qualified in WESTCHESTISE Countission Expires 9/27/26 BENJAMIN LAMB

Licensel; 1071492

Jund J. Process Service, Inc. 901 North Broadway Ste 18.

N. White Plains, NY 10503

914-328-1069

1K!A Licenser: 2027471

Branch: White Pisins

Any Pilett N475704

TIMED: BRONX 06/27/2023 03:01 PM

CIVIL COURT OF THE STATE OF NEW YORK COUNTY OF BRONX

AFFIDAVIT OF SERVICE

CLAIM NO. Civil-Brensl rev. 21-500-22

PECRIVED SWIGEF: 06/27/2023



91541*

Index no: CV-05381-23/11X Date Index Number Functioned: 95/30/2023

Plaiotifi(s):

MICAPITAL ONE, N.A.

Defendant(s):

AKREEM BILLY

STATE OF NEW YORK

COUNTY OF WESTCHESTER

.

RENJAMIN LABSE, the undersigned, being dely swam, deposes end says: Lam over the age of 18 years and not a pany to the action. I reside in the state of New York.

On 66/12/2023 at 6:37 PM, I served the within SUMMONS AND COMPLAINT with the index # CV-05351-22/8X endorsed thereon on AKHEEM BILLY at 1491 WEST AVE APT 60 , BRONX, NY 10462 in the magnet indicated below:

SUITABLE AGE: by delivering therest a true copy of each to Regina Carter, Co-Resident of AKHEEM BILLY, a person of avitable age and discretion, Said premises is AKHEEM BILLY's usual place of abode within the state.

On 6672V2023, deponent cacinesed a copy of same in a first class prospetid envelope bearing the words Therened & Confidential' properly addressed to defendant and defendant's last known residence, at 1490 WEST AVE APT 6B, BRONN, NY 10462 and deposited said envelope in an official depository under the caclorive care and castody of the U.S. Pental Service within New York State. The envelope did not indicate on the outside thereof, by returned has experience, that the communication was from an afformacy or concerned an entire against the defendant.

A description of the Recipient, or other person served on helialf of the Recipient is as follows:

Sez.	Color of skin	Color of hair	Age	Height	Weight
Female	Black	Black	32	50:00n - 50:31n	131-160
Other Fest	micr:		199		11.1

I asked the person spoken to whether he/she Defendant was in the active military service of the United States or of the State of New York in any expectity whatever and received a negative reply. The snume of my information and belief are the conversations above regrated. Upon information and belief I aver that the recipient is not in the military service of New York State or of the United States as that term is defined in either the State or in the Federal statutes.

ADDITIONAL MAILING PURSUANT TO 3215

IN COMPLIANCE WITH CPLR 3215, on 06/2/2023 DEPONENT GAVE ADDITIONAL NOTICE OF THIS ACTION BY ENCLOSING A COPY OF THE SAID SUMMONS IN A FIRST CLASS POSTFAID ENVELOPE ADDRESSED TO DEFENDANT AT DEFENDANT'S PLACE OF RESIDENCE AT 1451 WEST AVE APT 6B, BRONN, NY 10462 AND DEPOSITING SAID ENVELOPE IN AN OFFICIAL DEPOSITORY UNDER THE EXCLUSIVE CASE AND CUSTODY OF THE UNITED STATES POST OFFICE. THE ENVELOPE BORE THE LEGEND "PERSONAL AND CONFIDENTIAL!" AND DID NOY INDICATE ON THE OUTSIDE THEREOF THAT THE COMMUNICATION WAS FROM AN ATTORNEY OR CONCERNS AN ALLEGED DEED.

Sworn to and subscribed before meson (K/23/2073)

Meline A. Cyren

Notary Public, State Of New York

No. 01CY 6228619

Qualified in WESTCHESTIAL Commission Expires 9/27/26 BENJAMIN LASH

Licenses: 1071492

Jand E Process Service, Inc 901 North Broadway Ste 18 N. White Plains, NY 10803

914-328-1059

DCA Licensel; 2027471 Branch: White Plains

THE FELLO COURTERING AND YSCEF DOC. NO. 8404

CIVIL COURT OF THE STATE OF NEW YORK COUNTY OF BRONX

AFFIDAVIT OF SERVICE

RECEIVED MYSCEF: 06/27/20



Index no: CV-05350-23/BX Date Index Number Percharat: 05/30/2023

Plaintiff(s):

SYNCHRONY BANK

V2.

Defendant(s):

SHAHZADA YUSUF

STATE OF NEW YORK COUNTY OF WESTCHESTER

BENJAMIN LAMB, the undersigned, being duly sween, deposes and says: I am over the age of 18 years and not a party to the action. I reside in the state of New York,

On 06/12/2023 at 6:45 PM, I served the within SUMMONS AND COMPLAINT with the index#CV-95350-23/EX endorsed thereon on SRAHZADA YUSUF at 2141 STARLING AVE APT 605, BRONN, NY 10462 in the manner indicated below:

SUITABLE AGE: by delivering thereat a true copy of each to Samphia Doe (refused last name). Co-Resident of SHAHZADA YUSUF, a person of suitable age and distriction. Said premises is SHAHZADA YUSUF's utual place of abode within the state.

On 06/23/2623, deponent enclosed a copy of same in a first class postpaid envelope bearing the words "Personal & Confidential" properly addressed to defendant and defendant's last known residence, at 2141 STARLING AVE APT 605 , BRONX, NY 10462 and deposited said cavelope in an official depository under the exclusive care and castedy of tha U.S. Postre Service within New York State. The envelope did not indicate on the passide thereof, by telem address or otherwise, that the communication was from no attorney or concerned an action against the defendant,

A description of the Recipient, or other person served on behalf of the Recipient is as follows:

Sex	Color of skin	Color of hair	Ago	13eight	Weight
Female	Brown	Wrop	34	5ft 4in - 5ft 6in	161-200

Lasked the person spoken to whether heishe Defendant was in the active military service of the United States or of the State of New York in any expecity whatever and received a negative reply. The source of my information and belief are the conversations above numeted. Upon information and belief 2 aver that the recipient is not in the military service of New York State or of the United States as that term is defined in either the State or in the Federal statutes.

ADDITIONAL MAILING PURSUANT TO 3215

IN COMPLIANCE WITH CPLR 3215, on 06/23/2023 DEPONENT GAVE ADDITIONAL NOTICE OF THIS ACTION BY ENCLOSING A COPY OF THE SAID SUMMONS IN A FIRST CLASS POSTPAID ENVELOPE ADDRESSED TO DEFENDANT AT DEFENDANT'S PLACE OF RESIDENCE AT 2441 STARLING AVE APT 605, BRONX, NY 16452 AND DEPOSITING SAID ENVELOPE IN AN OFFICIAL DEPOSITORY UNDER THE EXCLUSIVE CARE AND COSTODY OF THE UNITED STATES POST OFFICE. THE ENVELOPE BORE THE LEGEND "PERSONAL AND CONFIDENTIAL" AND DID NOT INDICATE ON THE OUTSIDE THEREOF THAT THE COMMUNICATION WAS FROM AN ATTORNEY OR CONCERNS AN ALLEGED DEET.

Swoon to and subscribed before me on 06/23/2023

Melissa A. Cyam Notary Public, State Of New York

No. 01CY6228519

Qualified in WESTCHESTER Commission Expires 9/27/26

BENJAMIN LAMB Liconsett: 1071492

I and E Process Service, Inc. 901 North Broadway Ste 18

N. White Phases, NY 10503

914-323-1059

DCA Licensely: 2027471 Branch: White Plains

Atty File#: G1735523

ED: BRONX 06/27/2023 02:42

CEY DOC. NO. 2403

CIVIL COURT OF THE STATE OF NEW YORK COUNTY OF BRONX

AFFIDAVIT OF SERVICE

CLAIM NO. CIVIL-BLOOKS 16V. 23-DSC-22

RECEIVED NYSCZE: 06/27/2023



Index no : CV-05373-23/EX Date Index Number Purchased: 05/30/7823

Plaintifile):

SYNCHRONY BANK

Defecontifs:

HILLO RODRIGUEZ

STATE OF NEW YORK COUNTY OF WESTCHESTER

BENJAMIN LAMB, the underlighted, being duly swort, depoint and says: I am over the age of 18 years and rest a party to the action I really in the state of New York.

On 06/12/1023 at 6:59 PM, I served the within SUMMONS AND COMPLAINT with the index CV-05373-23/500 codersed thereon on JULIO RODRIGUEZ at 1970 E TREMONT AVE APT SH. BRONX, NY 10462 in the member indicated below:

SUITABLE AGE: by delivering thereal a true copy of each to Gloria Rodriguez, Co-Resident of JULIO RODRIGUEZ, a person of suitable age and discretion. Said premises in JULIO RODRIGUEZ's usual place of abode withly the state.

On 16/23/2023, deponent enclosed a copy of same in a first class prospoid envelope bearing the words "Personal & Confidential" properly addressed to defendant and defendants tast known residence, at 1970 E TREMONT AVE APT SHI, BRONX, NY 16462 and deposited said envelope to an official depositery enter the exclusive care and entirely of the U.S. Postal Service within New York State. The envelope did not indicate on the nutside thereof, by return a Bress or otherwise, that the communication was from an atterprey or concerned an action against the defendant.

A description of the Recipiest, or other person served on behalf of the Recipient is as follows:

Sex	Oxfore frising	Color of Lair	Age	Heleta	Weight
Female	Brewn	Brown	35	59 4lo - 50 6ln	131-160

Lacked the person apolen to whether heldle Defendant was in the active military account of the Pointed Stores er of the State of New York in engraperity whatever and received a negative tepty. The source of my information and belief are the convenient above carried. Open information and belieff aver that the recipient is not in the military survice of New York State or of the United States on that term is defined in either the State or in the Federal statutes.

ADBUTIONAL MAILING PURSUANT TO 3215

IN COMPLIANCE WITH CPLE 3215, on 06/23/2021 DIRFONENT GAVE ADDITIONAL NOTICE OF THIS ACTION BY ENCLOSING A COPY OF THE SAID SUMMONS IN A FIRST CLASS POSTPAID ENVELOPS ADDRESSED TO DEFENDANT AT DEFENDANT'S PLACE OF RESIDENCE AT 1970 F. TREMONT AVE APT 5H, ERONX, NY 18462 AND DEPOSITING SAID ENVELOPE IN AN OFFICIAL DEPOSITORY UNDER THE EXCEUSIVE CARE AND CUSTODY OF THE UNITED STATES POST OFFICE THE ENVELOPE FORE THE LEGEND TERSONAL AND CONFIDENTIAL AND DID NOT INDICATE ON THE OUTSIDE THEREOF THAT THE COMMUNICATION WAS FROM AN ATTORNEY OR CONCERNS AN ALLEGED DEBT.

Sweep to and subscribed before ms on 06/23/2023

Melissa A. Cyrea

Notary Public, State Of New York No. 01CY 6228619

Qualified in WESTCHESTER Commission Expires 9/28/25

BUNJAMIN LAMB Licenson; 1071492

I and E Process Service, Inc. 901 North Broadway Ste 18

N. White Plains, NY 10603 914-324-1009

INCA Licenses: 2027471 Hrocky White Plains

Any Files: G1755430

YSCEF DOCINE COURT OF THE STATE OF NEW YORK COUNTY OF BRONX

AFFIDAVIT OF SERVICE



Index no : CV-05348-23/BX Date Index Number Purchased: 05/30/2023

Plaintiff(s):

CAPITAL ONE, N.A.

V3.

Defendant(s);

CARLA BECKFORD

STATE OF NEW YORK COUNTY OF WESTCHESTER

22.5

BENJAMIN LAMB, the undersigned, being duly swern, deposes and says: I am over the age of 18 years and not a party to the action, I reside in the state of New York,

On 06/12/2023 at 7:05 PM, I served the within SUMMONS AND COMPLAINT with the index#CV-05348-23/BX endorsed thereon on CARLA BECKFORD = 2049 NEWBOLD AVE , BRONX, NY 10462 in the manner indicated below:

SUITABLE AGE: by delivering thereat a true copy of each to Kevin S., Co-Resident of CARLA BECKFORD, a person of suitable age and discretion. Said premises is CARLA DECKFORD's usual place of abode within the state.

On 96/23/2023, depended enclosed a copy of same in a first class postpaid envelope bearing the words "Personal & Confidential" properly addressed to defendant and defendant's last known residence, at 2040 NEWBOLD AVE., BRONX, NY 10462 and deposited said envelope in an official depository under the exclusive care and encody of the U.S. Postal Service within New York State. The covelupe did not indicate on the outside thereof, by return address or otherwise, that the communication was from an attorney or concerned an action against the defendant.

A description of the Recipient, or other person served on behalf of the Recipient is as follows:

Sex	Color of skin	Color of hair	Age	Height	Weight
Male	Black	Black	40	5ft 19in - 6(t 0în	Over 200

I asked the person spoker to whether heighe Defendant was in the active military service of the United States or of the State of New York in any capacity whetever and acceived a regative copty. The source of my information and belief are the convertations above narrated. Upon information and belief I ever that the recipient is not in the multiply service of New York State or of the United States at that term is defined in either the State or in the Federal stateles.

ADDITIONAL MAILING PURSUANT TO 3215

IN COMPLIANCE WITH CPLR 3215, on 06/23/2023 DEPONENT GAVE ADDITIONAL NOTICE OF THIS ACTION BY ENGLOSING A COPY OF THE SAID SUMMONS IN A FIRST CLASS POSTPAID ENVELOPE ADDRESSED TO DEFENDANT AT DEFENDANT'S PLACE OF RESIDENCE AT 1040 NEWBOLD AVE, BRONX, NY 16462 AND DEPOSITING SAID ENVELOPE IN AN OFFICIAL DEFOSITORY UNDER THE EXCLUSIVE CARE AND CUSTODY OF THE UNITED STATES POST OFFICE, THE ENVELOPE BORE THE LEGEND "TERSONAL AND CONFIDENTIAL" AND DID NOT INDICATE ON THE OUTSIDE THEREOF THAT THE COMMUNICATION WAS FROM ANATTORNEY OR CONCERNS AN ALLEGED DEET.

Swom to and subscribed before me on 06/23/2023

Melissa A. Cycan

Notary Public, State Of New York

No. 01CY6228619

Qualified in WESTCHESTER Commission Expires 9/27/25

BENJAMIN LAM Licenseb: 1071492

I and B Process Service, Inc 901 Nesta Breadway See 18 N. White Plains, NY 10603

914-328-1069

DCA Licenses: 2027471 Branch: White Plains

Atty Files: N474190

YSCEF DOC. NO. 8401

CIVIL COURT OF THE STATE OF NEW YORK COUNTY OF BRONX

AFFIDAVIT OF SERVICE

MECETVED MYSCEF: 06/20/20



*98989¥

Index no : CV-05362-23/BX Date Index Number Purchased: 05/30/2023

Plaintiff(s)c

SYNCHRONY BANK

15.

Defendant(s):

FELIPE I LUNA

STATE OF NEW YORK COUNTY OF WESTCHESTER

\$5.

BENJAMIN LAMB, the undersigned, being duly sworm, deposes and says: I am over the age of 18 years and not a purty to the action. I reside in the state of New York.

On 06/12/2923 at 7:34 PM, I served the within SUMMONS AND COMPLAINT with the index9CV-95362-23/BN endersed thereon on FELIPE I LUNA at 2121 MATTHEWS AVE APT 4E, BRONX, NY 10462 in the manner indicated below:

SUITABLE AGE: by delivering thereat a true copy of each to Marie Latte, Co-Resident of FELIPE 11,UNA, a person of suitable age and discretion. Said premises is FELIPE 1 LUNA's usual place of abode within the state.

On 06/23/2023, deponent enclosed a copy of same in a first class postpaid envelope bearing the words "Personal & Confidential" properly addressed to defendent and defendant's last known residence, at 2121 MATTHEWS AVE APT 4E, BRONX, NY 10462 and deposited said envelope in an official depository under the exclusive care and castedy of the U.S. Postal Service within New York State. The envelope did not indicate on the entside thereof, by retern address or otherwise, that the communication was from an attendey or concerned an action against the defendant.

A description of the Recipient, or other person served on behalf of the Recipient is as follows:

Sex	Colos of skin	Color of hair	Ago	Bleight .	Weight
Femule	Brewn	Brown	42	SEt Oin + Set 3in	131-169

I asked the person spoken to whether he'she Defendant was in the active military service of the United States or of the State of New York in any capacity whatever and received a negative reply. The source of my information and heliof are the convergations above marrated. Upon information and belief I ager that the recipient is not in the military service of New York State or of the Uping States as that term is defined in either the State or in the Federal statutes.

ADDITIONAL MAILING PURSUANT TO 3215

IN COMPLIANCE WITH CPLR 3215, on 66/22/2023 DEPONENT GAVE ADDITIONAL NOTICE OF THIS ACTION BY ENCLOSING A COPY OF THE SAID SUMMONS IN A FIRST CLASS POSTPAID ENVELOPE ADDRESSED TO DETENDANT AT DEFENDANT'S PLACE OF RESIDENCE AT 2021 MATTHEWS AVE APT 4E, BRONX, NY 10462 AND DEPOSITING SAID ENVELOPE IN AN OFFICIAL DEPOSITORY UNDER THE EXCLUSIVE CARE AND CUSTODY OF THE UNITED STATES POST OFFICE. THE ENVELOPE BORE THE LEGEND TERSONAL AND CONFIDENTIAL" AND DID NOT INDICATE ON THE OUTSIDE THEREOF THAT THE COMMUNICATION WAS FROM AN ATTORNEY OR CONCERNS AN ALLEGED DEBT.

Sween to and subscribed before me on 05/23/2023

Melissa A. Cyran

Notary Public, State Of New York

No. 01CY6228619

Qualified in WESTCHESTER Commission Expines 9/27/26 BENJAMIN LAME

Licenses: 1071492 Janut E Process Service, Inc. 201 North Stradegy Ste 18

901 Necta Broadway Ste 18 N. White Plains, NY 10603

914-328-1009

DCA Licenson; 2027471 Branch: White Plains

Atty File#: G1756091

FILED: BRONX 06/27/2023 02:38 PM

CYLL COURT OF THE STATE OF NEW YORK COUNTY OF BRONX

AFFIDAVIT OF SERVICE

CHAIR NO. CIVIL-Brones fev. 21-DEC-22



#01820#

Index to : CV-65343-23/BX Date Index Number Purchased: 05/30/2023

Plaintiff(a):

CAPITAL ONE, N.A.

13.

Defendant(s):

TYJUAN L HODNETT

STATE OF NEW YORK COUNTY OF WESTCHESTER

...

BENJAMIN LAMB, the undersigned, being dely swore, deposes and mays:

I am over the age of 18 years and not a party to the action. I reside in the state of New York.

On 06/LU2023 at 7:42 PM, I served the within SUMMIONS AND COMPLAINT with the Index#CV-25343-23/EX and oned thereon on TVJUAN L HODNETT at 2541 HOLLAND AVE APT 3D, BRONX, NY 10462 in the sampler indicated below:

SUITABLE AGE: by delivering thereat a true copy of each to Lieu Grant, Co-Resident of TYJUAN L HODNETT, a person of suitable age and discretion. Said promises is TYJUAN L HODNETT's usual place of abode within the state,

On 9673/1023, depotent enclosed a copy of same in a first class postpaid envelope bearing the words "Personal & Confidential" properly addressed to defendant and defendant's last known residence, at 2041 HOLLAND AVE APT 3D, BRONX, NY 10462 and deposited said envelope in an official depository under the exclusive care and entody of the U.S. Postal Service within New York State. The envelope did not indicate on the outside thereof, by return address or otherwise, that the communication was from an attempty or concerned an action against the defendant.

A description of the Recipient, or other person served on behalf of the Recipient is as follows:

Sex	Celerofskin	Color of luir	Age	Height	Weight
Female	Black	Black	28	5ft 4in - 5ft 6in	131-160

I asked the person speken to whether he/she Defendent was in the active military service of the United States or of the State of New York in any capacity whatever and received a negative reply. The source of my information and tellef are the conversations above narrated. Upon information and tellef I aver this the reciplent is not in the military service of New York State or of the United States as that term is defined in either the State or in the Federal statutes.

ADDITIONAL MAILING PURSUANT TO 3215

IN COMPLIANCE WITH CPLR 3215, on 66/23/2023 DEPONENT GAVE ADDITIONAL NOTICE OF THIS ACTION BY ENCLOSING A COPY OF THE SAID SUMMONS IN A FIRST CLASS POST PAID ENVELOPE ADBRESSED TO DEFENDANT AT DEFENDANT'S PLACE OF RESIDENCE AT 2041 HOLLAND AVE APT 3D, BRONX, NY 10462 AND DEPOSITING SAID ENVELOPE IN AN OFFICIAL DEPOSITORY UNDER THE EXCLUSIVE CARE AND CUSTODY OF THE UNITED STATES POST OFFICE. THE ENVELOPE BORE THE LEGEND "PERSONAL AND CONFIDENTIAL" AND DID NOT INDICATE ON THE OUTSIDE THEREOF THAT THE COMMUNICATION WAS FROM A ATTORNEY OR CONCERNS AN ALLEGED DEBT.

Sworn to und subscribed before me on 06/23/2023

Melisso A. Cyren

Notary Public, State Of New York

No. 01CY6228619

Qualified in WESTCHESTER Commission Expires 9/27/26 BENJAMEN LAMB

Licenser: 1071492

J and E Process Service, Inc.

901 North Broadway Ste 18 N. White Plains, NY 10603

914-328-1069

DCA License#; 2027471

Branch: White Plains

Atty FileR: N475328

FILED: BRONX 06/27/2023 02:36 PM

HYRCEF DOC NO. 12399

CIVIL COURT OF THE STATE OF NEW YORK COUNTY
OF BRONX

APPEDAVIT OF SERVICE

CLAIR RD. CIVID-Etonal ter. 21-DEC-22

PECEIVED NYSCEF: 06/27/202



91232

Hodex no: CV-05383-2VBX Date Index Number Penchased: 05/30/2023

Paintiff(s):

CAPITAL ONE NA.

11

Defendant(s):

NATHANTEL G RAMOS

STATE OF NEW YORK

COUNTY OF WESTCHESTER

25.7

BENJAMIN LAMB, the undersigned, being duly swom, depotes and says:

I am over the age of 16 years and not a party to the action. I totile in the state of New York.

On 06/13/2023 at 2:22 PM, I served the within SUMMONS AND COMPLAINT with the Index FCV-65383-2MIX endorsed thereon on NATHANIEL G RAMOS at 2459 FRISHY AVE APT 2 , BRONX, NY 10461 in the manner indicated below:

SURTABLE: AGE: by delivering therest a true copy of each to Lectus Rivers. Co-Reddent of NATHANIEL G RAMOS, a person of soluble age and discretion. Sold promises is NATHANIEL GRAMOS's axial place of shock within the state.

On 06/23/2013, depotent enclosed a copy of same in a first class polithid envelope bearing the world "Personal & Confidential" properly addressed to defend a track of classical last known beneficially properly addressed to defend a track of classical depositions, at 2459 FRISBY AVE APT 2, BRONX, NY 10461 and deposited said envelope in an official deposition or other the exclusive care and custody of the U.S. Postal Service within New York State. The envelope off that said into the textile thereof, by rearm address or otherwise, that the communication was from an entency or content of an altitude against the defendant.

A description of the Recipient, or other person served on behalf of the Recipient is as follows:

Set	Color of skin	Color of half	Apu	Height	Welshi
Female	Bross	Breen	32	5ft Gin - 5ft 3in	131-100 -
Other Fee	lutes: accept	0.5710	E. 1344.	14, 25	

I maked the person spoken so whether height Defendant was in the active military service of the United States or of the State of New York in any departty whatever and sectived a negative teply. The source of my information and belief are the department of above narrated. Upon information and belief I aver that the sectificat is not in the military service of New York State or of the United States as that term is defined in cities the State or in the Pederal statutes.

ADDITIONAL MAILING PURSUANT TO 3215

IN COMPLIANCE WITH CPLE 3215, \$\infty 6672.97623 DEFONENT GAVE ADDITIONAL NOTICE OF THIS ACTION BY ENCLOSING A COPY OF THE SAID SUMMONS IN A FIRST CLASS POSTPAID ENVELOPE ADDRESSED TO DEFENDANT AT DEFENDANT'S PLACE OF RESIDENCE AT 2459 FRISBY AVE AFT 2, BRONN, NY 18464 AND DEPOSITING SAID ENVELOPE IN AN OFFICIAL DEPOSITORY UNDER THE ENCLUSIVE CARE AND CUSTODY OF THE UNITED STATES POST OFFICE. THE ENVELOPE BORE THE LEGEND TERSONAL AND CONFIDENTIAL. AND DID NOT INDICATE ON THE OUTSIDE THEREOF THAT THE COMMUNICATION WAS FROM AN ATTORNEY OR CONCERNS AN ALLEGED DEBT.

Swoon to and subscribed before use on 06/23/2023

Melinia A. Cyran

Notary Public, State Of New York

No.01CY6225519

Qualified in WESTCHESTHAL

BENJAMIN LAMB

Licenselt: 1071492 Land E Process Service, Inc.

901 North Brodway Ste 18 N. Withe Plains, NY 10001

914-328-1069

DCA Licenset: 2027471 ---

MINUSE VUIDIIEVED VELVE LAN YSCEF DCC. NO. 8398

CIVIL COURT OF THE STATE OF NEW YORK COUNTY OF BRONX

AFFIDAVIT OF SERVICE

RECEIVED NYSCEP: 06/27/20;



Index no: CV-05349-23/BX Date Index Number Purchased: 05/30/2023

Plaintiff(s):

SYNCHRONY BANK

Defendant/sh:

MARIA BELLO

STATE OF NEW YORK

COUNTY OF WESTCHESTER.

BENJAMIN LAMB, the undersigned, being duly awarn, deposes and says: I am over the age of 18 years and not a party to the oction. I reside in the state of New York.

On 06/15/2023 at 12:25 PM, I served the within SUMMONS AND COMPLAINT with the index#CV-05349-23/HX endorsed thereon on MARIA BELLO at 2977 LAWTON AVE APT 2, DRONX, NY 10465 in the manner indicated below:

SUITABLE AGE: by delivering thereat a true copy of each to Lorenzo Tayneez, Co-Resident of MARIA RELIAD, a person of suitable age and discretion. Said premises is MARIA BELLO's usual place of abode within the state.

On 96/23/2023, dependent enclosed a copy of same in a first class postpaid envelope bearing the words "Pessonal & Confidential" propostly addressed to defendant and defendant's last known residence, at 2977 LAWTON AVE APT 2 a BRONX, NY 1846S and deposited said envelope in an official depository under the exclusive care and custody of the U.S. Postat Service within New York State. The covelope did not indicate on the outside thereof, by return address or otherwise, that the communication was from an attorney or concerned an action against the defendant.

A description of the Recipiont, or other person served on behalf of the Recipiont is as follows:

Sex	Color of skin	Color of hair	Age	Height	Weight
Male	Brown	Sak and Pepper	50	SR 10in - 6ft Cin	161-200

I asked the person speken to whether he/she Defendant was in the notive military service of the United States or of the State of New York in any capacity wintover and received a negative teply. The source of my information and belief my the conversations above named. Upon information and belief I aver that the recipient is not in the military service of New York State or of the United States as that form is defined in either the State or in the Federal statutes.

ADDITIONAL MAILING PURSUANT TO 3215

IN COMPLIANCE WITH CPUR 3215, on 06/23/2023 DEPONENT GAVE ADDITIONAL NOTICE OF THIS ACTION BY ENCLOSING A COPY OF THE SAID SUMMONS IN A FIRST CLASS POSTPAID ENVELOPE ADDRESSED TO DEITNDANT AT DEFENDANT'S PLACE OF RESIDENCE AT 2977 LAWTON AVEAPT 2. BRONX, NY 10465 AND DEPOSITING SAID ENVELOPE IN AN OFFICIAL DEPOSIT ONLY UNDER THE EXCLUSIVE CARE AND CUSTODY OF THE UNITED STATES POST OFFICE, THE ENVELOPE BORE THE LEGEND "PERSONAL AND CONFIDENTIAL" AND DID NOT INDICATE ON THE OUTSIDE THEREOF THAT THE COMMUNICATION WAS FROM AN ATTORNEY OR CONCERNS AN ALLEGED DEBT.

Sworn to and subscribed before no on 00/23/2023.

Melissa A. Cyran

Notary Public, State Of New York No. 01CY6228619

Qualified in WESTCHESTER Commission Expires 9/27/26

BENJAMIN LAMB

Litemsoff: 1971492

I and E Process Service, Inc. 901 North Breadway Stc 18 N. Wibite Plains, NY 10503

914-328-1069

DCA Licensell: 2027471

Branch: White Plains

Any File#: G1755360

MITHURY UL. - T AND CIVIL COURT OF THE STATE OF NEW YORK COUNTY OF BRONX

AFFIDAVIT OF SERVICE



ladex no : CV-05369-23/BX Date Index Number Purchasel: 05/30/2023.

Plaintiff(s):

TD BANK USA, N.A.

Defendant(s):

BRITTNEY C SMITH

STATE OF NEW YORK

COUNTY OF WESTCHESTER

BENJAMIN LAMB, the undersigned, being duly swern, deposes and says: I am over the age of 15 years and not a party to the action. I reside in the state of New York,

On 06/15/2023 at 12:40 PM, I served the within SUMMONS AND COMPLAINT with the index#CV-05369-23/BX endorsed thereen on BRITTNEY C SMITH at 2765 SAMPSON AVE APT 2A , BRONN, NY 10465 in the manner indicated below:

SUITABLE AGE: by delivering thereat a true copy of each to Andre Moore, Co-Resident of BRITTINGY CSMITH, a person of suitable ago and discretion. Said promises is BRITTNEY C SMITH's usual place of abode within the state.

On 66/23/2023, deponent enclosed a copy of same in a first class postpoid envelope bearing the words "Penanal & Confidential" properly addressed to defendant and defendant's last known residence, at 2765 SAMPSON AVE APT 2A , BRONE, NY 16465 and deposited said envelope in an official depository under the exclusive care and custody of the U.S. Postal Service within New York State. The envelope did not indicate on the outside thereof, by rounn address or edicewise, that the communication was from an attorney or concerned an action against the defendant.

A description of the Recipient, or other person served on behalf of the Recipient is as follows:

Sex	Color of skin	Color of hair	Age	Height	Weight
Male	Black	Black:	35	50: 10in - 60: 0in	161-200

I asked the person spoken to whether he/size Defendant was in the active military service of the United States or of the State of New York in any capacity whatever and received a negative reply. The source of my information and belief are the conversations above narrated. Upon information and belief I aver that the recipient is not in the military service of New York State or of the United States as that term is defined in either the State or in the Federal statutes.

ADDITIONAL MAILING PURSUANT TO 3215

IN COMPLIANCE WITH CPLR 3215, on 05/23/2023 DEPONENT GAVE ADDITIONAL NOTICE OF THIS ACTION BY ENCLOSING A COPY OF THE SAID SUMMONS IN A FIRST CLASS POSTPAID ENVELOPE ADDRESSED TO DEFENDANT AT DEFENDANT'S PLACE OF RESIDENCE AT 2765 SAMPSON AVE APT 24, BRONX, NY 1946S AND DEPOSITING SAID ENVELOPE IN AN OFFICIAL DEPOSITORY UNDER THE EXCLUSIVE CARE AND CUSTODY OF THE UNITED STATES POST OFFICE, THE ENVELOPE BORE THE LUGEND "PERSONAL AND CONFIDENTIAL" AND DIO NOT INDICATE ON THE OUTSIDE THEREOF THAT THE COMMUNICATION WAS FROM AN ATTORNEY OR CONCERNS AN ALLEGED DEBT.

Sworn to and subscribed before makes 06/23/2023

Melissa A. Cyran

Notary Public, State Of New York No. 01CY6228619

Qualified in WESTCHESTER Commission Explica 9/27/26

BENJAMIN LAMB

Licenses: 1071492

I and B Process Service, Inc 501 North Broadway Ste 18 N. White Plains, NY 10603

914-328-1069

DCA Licenses: 2027471 Branch: White Plains

Atty Filant F066311

Case 1:24-cv-04108-ALC Document 1-28 Filed 05/29/24 Page 82 of 104

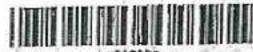
PILED: BRONX 05/27/2023 UZ:35 MM

TYSCEF DOC. NO. 2396

CIVIL COURT OF THE STATE OF NEW YORK COUNTY OF BROXX

AFFIDAVIT OF SERVICE

RECEIVED NYSCEF: 06/27/2023



Incex no : CV-05341-23/BX Date lader Number Purchased: 05/50/2823

Plaintiff(s):

CAPITAL ONE, N.A.

Defendent(s):

ALEXIS C RICARDO

STATE OF NEW YORK

COUNTY OF WESTCHESTER

BENJAMIN LAMB, the undersigned, being duly sworn, deposes and says: I am over the age of 16 years and not a party to the action. I reside in the state of New York.

On 06/15/2023 at 12:57 PM, I served the within SUMMONS AND COMPLAINT with the todex#CV-05341/23/BX endersed thereon on ALEXIS CRICARDO at 241 BUTTRICK AVE APT 1 , BRONX, NY 18465 in the minner indicated below:

SUFFABLE AGE: by delivering there it a trea copy of each to Blanca Ricardo, Co-Resident of ALEXIS C RICARDO, a person of suitable age med discretion. Said premises in ALEXIS C RICARDO's usual place of shock within the state.

On 06/23/2023, depotent enclosed a copy of same in a first class postpeld envelope bearing the words "Personal & Confidential" properly addressed to defendant and defendants last known residence, at 241 BUTTRICK AVE APT I BRONK, NY 10165 and deposited sald envelope in an official depository under the exclusive care and custody of the U.S. Postal Service within New York State. The envelope did not indicate on the outside thereof, by return address or otherwise, that the communication was from an attorney or concerned an action against the defendant.

A description of the Recipient, or other person served on behalf of the Recipient is as follows:

Color of skin	Oder of heir	Arc	Gright	Weight
Brown	Bloode	40	5ft 4in - 5ft 6in	131-160
		1 112 - 1212	100 100 100 100 100 100 100 100 100 100	College Programme College Coll

I saked the person tooken to whether helsbe Defendent was in the notive military service of the United States or of the State of New York in any expecity whatever and received a regative reply. The source of my information and belief are the conversations above parrated. Upon information and belief I over that the recipient is not in the military service of New York State or of the United States as that term is defined in either the State or in the Federal statutes.

ADDITIONAL MAILING PURSUANT TO 3215

IN COMPLIANCE WITH CPLR 3215, on 05/23/2023 DEPONENT GAVE ADDITIONAL NOTICE OF THIS ACTION BY ENCLOSING A COPY OF THE SAID SUMMONS IN A FIRST CLASS POSITIADD ENVELOPE ADDRESSED TO DEFENDANT AT DEFENDANT'S PLACE OF RESIDENCE AT 241 BUTTRICK AVEAPL' 1, BRONX, NY 10565 AND DEPOSITING SAID ENVELOPE IN AN OFFICIAL DEPOSITORY UNDER THE EXCLUSIVE CARE AND CUSTODY OF THE UNITED STATES POST OFFICE, THE ENVELOPE BORE THE LEGEND "PERSONAL AND CONFIDENTIAL" AND DID NOT INDICATE ON THE OUTSIDE THERROF THAT THE COMMUNICATION WAS FROM AN ATTORNEY OR CONCERNS AN ALLEGED DEED.

Sworn to and subscribed before me on 06/23/2023.

Melina A. Cymn Nelsty Public, State Of New York

No. 01C Y6228619

Qualified in WESTCHESTER Commission Expires 9/27/26

DENIAMIN LAMB

Licensett: 1071492

I and H Process Service, Inc.

901 North Broadway Sie 18 N. Willie Flains, NY 19803

914-328-1066

DCA Licenself: 2027471 Branch: White Plains

Any Files: N475876



TLED: BRONX 06/27/2023 02:32 PM

YECEF DOC. NO. 6395

CAVIL COURT OF THE STATE OF NEW YORK COUNTY OF BRONX

AFFIDAVIT OF SERVICE

CLAIR NO CIVIL-Bronz3 zevi 21-DEC-22

RECEIVED NYBCEF: 06/27/202

Isdex no : CV-05345-13/BX

Date Index Number Purchasod; 05/30/2023

Platintiff(s):

TO BANK USA, N.A.

VI.

Defendant(s):

LAUREEN BEREDIA

STATE OF NEW YORK COUNTY OF WESTCHESTER

21.

BENJAMIN LAMB, the turk nighed, being dely swom, deposes and says:
I am over the ago of 18 years and not a pany to the action. I reside in the state of New York.

On 06/15/2023 at 1:00 PM, I served the within SIMMONS AND COMPLAINT with the Index#CV-05345-23/BX endered thereon on LAUREEN REREDIA at 2822 HARRINGTON AVE APT 1C . BRONX, NY 10461 in the manner indicated below:

SUITABLE AGE: by delivering thereat a true copy of each to John Dee (refused name). Co-Resident of LAUREEN HEREDIA's usual place of abode within the state.

On 06/23/2023, deponent enclosed a copy of same in a first class postpald cavelope bearing the words "Personal & Confidential" properly addressed to defendent and defendent's last known residence, at 2822 HARRINGTON AVE APT 1C, BRONX, NY 10461 and deposited said coverage in an official depository under the exclusive care and causedy of the U.S. Postal Service within New York State. The envelope did not indicate on the outside thereof, by return address or otherwise, that the communication was from an attention of concerned an retire against the defendant.

A description of the Recipient, or other person served on lichelf of the Recipient is as follows:

Set	Color of skin	Color of bair	Age	Meight	Weight
Male	Brown	Black	43	50 7/n - 50 9in	131-160

I taked the person spoken to whether he/she Defendant was in the active inflicted service of the United States or of the State of New York in any capacity whatever and received a negative reply. The source of my information and belief are the conversations above statistically under information and belief I are: the the recipient is not in the rediffrary service of New York State or of the United States as that term is defined in either the State or in the Federal statistics.

AUDITIONAL MAILING PURSUANT TO 3215

IN COMPLIANCE WITH CPLR 3215, on 05/25/2025 DEPONENT GAVE ADDITIONAL NOTICE OF THIS ACTION BY ENCLOSING A COPY OF THE SAID SUMMONS IN A FIRST CLASS POSTPAID ENVELOPE ADDRESSED TO DETENDANT AT DEPENDANT'S PLACE OF RESIDENCE AT 2822 HARRINGTON AVE APT IC, BRONX, NY 10461 AND DEPOSITING SAID ENVELOPE IN AN OFFICIAL DEPOSITIORY UNDER THE EXCLUSIVE CARE AND CUSTODY OF THE UNITED STATES POST OFFICE. THE ENVELOPE BORE THE LEGISID "PERSONAL AND CONFIDENTIAL" AND DID NOT INDICATE ON THE OUTSIDE THEREOF THAT THE COMMUNICATION WAS FROM AN ATTORNEY OR CONCERNS AN ALLEGED DEBT.

Sween to and subscribed before me on 05/23/2023

Melissa A. Oyien Notary Public, State Of New York

No. 01CY6228619

Licensett: 1071492 J and E Process Service, Iss. 901 Neeth Breadway Ste 18 N. White Plains, NY 10503

BENJAMIN LAMB

\$14.37%_Inco



ILED: BRONX 06/27/2023 02:29 PM

MECEF DOC. NO. 8353

CIVIL COURT OF THE STATE OF NEW YORK COUNTY OFBRONX

AFFIDAVIT OF SERVICE

Civil-Dromes trev.

RECEIVED NYSCEP! 06/27



Index po: CV-05392-2 Date Index Number Perchised: 05/30/2023

TO BANK USA, N.A. Plaintifffah: TRICY E MELENDEZ Accordant life)

STATE OF NEW YORK COUNTY OF WESTCHESTER

HENJAMIN LAMB, the undersigned, being duly sweet, deposes and bay I aim over the age of 16 years and not a party to the action, I reside in the state of New York

On 06/15/1023 at 6:12 PM, Exerved the within SUMMONS AND ODMPLAINT with the Index#CY-00392-23/FX endorsed thereon on TRICY E MELENDEZ at \$400 FIELDSTON RD APT 12C., BRONX, NY 10471 is the manner indicated below:

SUITABLE AGE: by delivering there at a true copy of each to Luis Malandez, Co-Resident of TRICY E. MELENDEZ, a person of ruitable age and discretion. Said premises in TRICY E MELENDEZ's usual place of abode within the state,

On 66/13/2023, deponent enclosed a copy of same it a first class postpaid envelope bearing the words "Personal & Confidential" properly addressed to defendant and defendants last known residence, at \$400 FIELDSTON RD APT 12C, BRONX, NY 10471 and deposited said envelope in an efficial depository under the exclusive care and entody of the U.S. Postal Service within New York State. The envelope did not indicate on the outside thereof, by return address or otherwise, that the communication was from an attorney or concerned an action against the defendant.

A description of the Recipicat, or other person served on behalf of the Recipient is as follows:

Sex	Color of allin	Color of hair	Age	Height	Weight
Mele	Brown	Brown	40	50 10in - 65t Oin :	131-160

I asked the person spoken to whether heishe Defendant was in the netwo military service of the United States or of the State of New York in any expectly whatever and received a negative repty. The sparce of my information and belief are the conventations above mentaled. Upon information and belief I over that the recipient is not in the mulitary service of New York Saxe or of the United States as that term is defined in either the State or in the Federal statutes.

ADDITIONAL MAILING PURSUANT TO 3215

IN COMPLIANCE WITH CPLR 3215, on DS/23/2013 DEPONENT GAVE AUDITIONAL NOTICE OF THIS ACTION BY ENCLOSING A COPY OF THE SAID SUMMONS IN A FIRST CLASS POSTPAID ENVELOPE ADDRESSED TO DEFENDANT AT DEFENDANT'S PLACE OF RESIDENCE AT \$400. FIELDSTON RD APT 12C, BRONK, NY 10471 AND DEPOSITING SAID ENVELOPE IN AN OFFICIAL DEPOSITORY UNDER THE EXCLUSIVE CARE AND CUSTODY OF THE UNITED STATES POST OFFICE THE ENVIROPE BORE THE LEGEND "TERSONAL AND CONFIDENTIAL" AND DED NOT INDICATE ON THE OUTSIDE THEREOF THAT THE COMMUNICATION WAS FROMER ATTORNEY OR CONCERNS AN ALLEGED DEBT.

Sworp to sad subscribed before one on 06/23/2023

No. 01CY6228619

Notary Public, State Of New York

J and E Process Service, Inc. 901 North Broadway Ste 18 N. White Hains, NY 10503 914-328-1069

Licensen: 1071492





FILED: BRONX 06/27/2023 02:28 PM

NECEF DOG. NO. 6392

CIVIL COURT OF THE STATE OF NEW YORK COUNTY OF BRONX

AFFIDAVIT OF SERVICE

CLAIM NO. Civil-Bronza rev. 21-050

RECEIVED NYECEF: 06/27/



Index no: CV-05371-23/BX Date Index Number Purchased: 05/30/2013 11111111

Pisintiff(s):

SYNCHRONY BANK

Defendant(s)

NACHSRON ROTHSTEIN

STATE OF NEW YORK COUNTY OF WESTCHESTER

BENJAMIN LAMB, the undersigned, being duly award, deposes and myt: I am over the age of 18 years and not a party to the action. I reside in the state of New York.

On OUISHOUS at \$133 PM. I served the within SUMMONS AND COMPLIAINT with the Index CV-05377-23/EX endorsed thereog on NACHSHON ROTHSTFIN at 3530 HENRY HUDSON PEWY APT 60 , BRONX, NY 10463 in the manner indicated below:

SUITABLE AGE: by delivering theread a true copy of each to Michael Doe (refused last name), Co-Resident of NACHSHON BOTHSTRIN, a person of suitable age and discretion Said premises is NACHSEION ROTHSTRIN's usual place of abode within the state. "

On 0672/2023, depocent enclosed a copy of same in a first class postpald envelope bearing the words "Personal & Confidential" properly addressed to defend at and defendant's less known maidened, at 3530 HENRY HUBSON PROYY APT 60, BRONX, NY 10463 and deposited said envelope in an official depository under the exclusive care and outstody of the U.S. Pacial Service within New York State, The envelope did not indicate on the outside thereof, by return address or otherwise, that the communication was from an attorney or concerned an action against the defendant

A description of the Recipient, or other person served on behalf of the Recipient is an follows:

Sex	Cotor of skin	Color of hair	Acc .	Holgha!	Weight
Male	White	Brown	35	Stt 10in - 6ft 0in	161-200
	tatures: glasses	Intown	40	The state of the s	1,1

Lesked the person spokes to whether halshe Defendant was in the active military service of the United States or of the State of New York in any expectty witnesseer and received a negative reply. The source of my information and belief are the conversations above restricted. Upon information and belief I over that the reciplest is not in the military service of New York State or of the United States as that term is defined in either the State or in the Federal statutes.

ADDITIONAL MAILING PURSUANT TO 3215

IN COMPLIANCE WITH CPLR 3215, on 06/23/1023 DEPONENT GAVE ADDITIONAL NOTICE OF THIS ACTION BY ENCLOSING A COPY OF THE SAID SUMMONS IN A FIRST CLASS POSTFAID. ENVILOPE AUDRESSED TO DEFENDANT AT DEFENDANT'S PLACE OF RESIDENCE AT 3530 HENRY HUDSON PEWY APT 60, BRONX, NY 14461 AND DEPOSITEING SAID ENVILOPE IN AN OFFICIAL DEPOSITORY UNDER THE EXCLUSIVE CARE AND CUSEODY OF THE UNITED STATES POST OFFICE, THE ENVELOPE BORE THE LEGEND "PERSONAL AND CONFIDENTIAL" AND DID NOT INDICATE ON THE OUTSIDE THEREOF THAT THE COMMUNICATION WAS FROM ANALYGENEY OR CONCERNS AN ALLEGED DEBT.

Sworn to and rubscribed before me on 06/23/2023

Melista A. Cyran

Notary Public, State Of New York

No. 01CY6278619

Qualified in WESTCHESTER Commission Expires 9/27/26

RENJAMIN LAMB

Licemett 1031492

I and E Process Service, Inc.

901 North Breadway Ste 18 N. White Plains, NY 16603

914-328-1069

DCA Licenson: 2027471 Branche While Fining

Atty File4: G1755251



FILED: BRONX 06/27/2023 02:27 PM

MYSCEF EST. NO. 8391

CIVIL COURT OF THE STATE OF NEW YORK COUNTY OF BRONX

AFFIDAVIT OF SERVICE

STAIR NO Civil-Broad tev. 21-DBC-12

RECEIVED SYSTEM 1 25/27/2073



-91234+

Bute Index Number Prochands 05/30/2013

Plaintiff(x):

CATITAL ONE, N.A.

Defendantish:

JOHN AUDIFTEREN

STATE OF NEW YORK COUNTY OF WESTCHESTER

44

BENHAMIN LAMB, the undersigned, being doly swire, deposes and tayer. I am over the age of 18 years and twee party to the action. I reside in the state of New York.

On 66/15/2023 at 6:47 PM. I served the within SUMMONS AND COMPLAINT with the Index#CV-05384-2MBX endersed thereon an JOHN AUDIFFEREN at I ADRIAN AVE APT 4F, BRONX, NY 10463 in the stranger indicated below:

SUITABLE AGE: by delivering there at a true copy of each to June Time (refused name). Co-Resident of JOHN AUDIFFEREN's usual place of abode within the state.

On 6673/2023, deponent encioned a copy of samula a first class postpaid envelope bening the words Territoral & Confidential' properly enforced to defend an antidefendant has known residence, as 1 ADRIAN AVE APT 4F, BRONN, NY 10403 and deposited said envelope in an official deposited the exclusive case and custody of the U.S. Postal Service within New York State. The cave lope did not indicate on the outside thereof, by return address on otherwise, that the communication was from an attorney or economical an action applies the defendant.

A description of the Recipient, or other person served on behalf of the Recipient is as follows:

Sex	Color of side	Color of hair	Ase	Height 14	Weight
Female	White	Brown	34	Sh aln . Sh Clb	131-160

Looked the person speaken to whether hersit; Defendent was in the setting military service of the United States or of the State of New York in any expectly whatever and received a negative copy. The source of my information and belief are the convenantors above narrated. Open information and belief I are that the recipient is not in the military service of New York State as of the United States as that term is defined in either the State or list the Federal state as.

ADDITIONAL MAILING PURSUANT TO 3215

IN COMPLIANCE WITH CILE MIS, 66 66/20/1021 DEPONENT GAVE ADDITIONAL NOTICE OF THIS ACTION BY ENCLOSING A COPY OF THE SAID SUBMIONS IN A FIRST CLASS POSTPAID ENVELOPE ADDRESSED TO DEPENDANT AT DEPENDANT'S PLACE OF RESIDENCE AT LABRIAN AVE APT 4F, BRONK, BY 104G AND DEPOSITING SAID ENVELOPE IN AN OPTICIAL DEPOSITORY UNDER THE EXCLUSIVE CARE AND CUSTODY OF THE UNITED STATEN POST OFFICE. THE ENVELOPED ORE THE LUGEND THRESONAL AND CONFIDENTIAL AND DID NOT ENDICATE ON THE OUTSIDE THEREOF THAT THE COMMUNICATION WAS FROM AN ATTORNEY OR CONCERNS AN ALLYGED DEUT.

Sworn to and subscribed before me on 06/23/2023

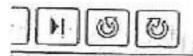
Melina A. Cyrna Notary Public, State Of New York

No. DICYG228619

DENIAMIN LABAR Liceoset: 1071492

J and H Process Service, Inc 901 North Brandway Ste 18 N. White Plains, NY 10603

914-328-1569



FILED: BRONK 06/27/2023 02:25

TYSCEF DOC. NO. 2396

CIVIL COURT OF THE STATE OF NEW YORK COUNTY OF BRONX

AFFIDAVIT OF SERVICE

CLASE NO. Civil-Econel tev. 23-DEC-22

RECEIVED MYSCEE! 06/27/2021



Index no : CV-05390-23/BX Date Index Number Perchased: 65/30/2023

Flaintiff(s):

CAPITAL ONE, N.A.

Desendentis):

VINCENT J BOSEMAN

STATE OF NEW YORK COUNTY OF WESTCHESTER

BENJAMIN LAMB, the updersigned, being duly aware, deposes and says: I am over the age of 18 years and not a purty to the action, I reside in the state of New York,

On OS/15/2023 at 6:54 PAL I served the within SUMMONS AND COMPLAINT with the linder #CV-05390-23/BX endorsed thereon to VINCENT I BOSEMAN at 49 W 225 PH ST APT 6H , BRONX, NY 10463 in the manner indicated below:

SUITABLE AGE: by delivering thereat a true copy of each to Stephanic E., Co-Resident of VINCENT J BOSEMAN, a person of suitable age and distrating. Said premises is VINCENT J HOSEMAN's usual place of abode within the state.

On 06/13/2023, depended enclosed a copy of same in a first class postpoid covelege bearing the words "Personal & Confidential" properly addressed to defend as and defendant's less known residence, at 49 W 225TH ST APT 6H .

BRONN, NY 10463 and deposited asid envelope in an official depository under the exclusive care and custedy of the U.S. Postal Service within New York State. The envelope did not indicate on the certaide thereof, by return address or otherwise, that the communication was from an attorney or concerned an aution against the defendant.

A description of the Recipient, or other person served on behalf of the Recipient is as follows:

See	Color of skin	Color of hair	Age	Height	Weight
Female	Пгонц	Brown	38	50 4in - Strain	131-160

I asked the person spoken to whether heishe Befendant was in the active military service of the United States of of the State of New York in any expecity whatever and received a negative reply. The source of my information and belief are the conversations above marated. Upon information and belief I over that the recipient is not in the military service of New York State or of the United States as that term is defined in either the State or in the Federal statutes.

ADDITIONAL MAILING PURSUANT TO 3215.

IN COMPLIANCE WITH CPLR 3215, on 06/23/2023 DEPONENT GAVE ADDITIONAL NOTICE OF THIS ACTION BY ENCLOSING A COPY OF THE SAID SUMMONS IN A FIRST CLASS POSTPAID ENVELOPE ADDRESSED TO DEFENDANT AT DEFENDANT'S PLACE OF RESIDENCE AT 49 W 21STH STAIT OH, BRONX, NY 10463 AND DEPOSITING SAID PRVELOPE IN AN OFFICIAL DEPOSITORY UNDER THE EXCLUSIVE CARE AND COSTODY OF THE UNITED STATES POST OFFICE, THE ENVELOPE BORE THE LEGEND "PERSONAL AND CONFIDENTIAL" AND DED NOT INDICATE ON THE OUTSIDE THEREOF THAT THE COMMUNICATION AVAILABLE AN ATTORNEY OR CONCERNS AN ALLEGED DEET.

Swoon to end selectibed before me on 06/23/2023.

Melissa A. Cyran

Notary Public, State Of New York

No. 01CY6228619

BENJAMIN LAKE

Licensek: 1071492

J and E Process Service, Inc 901 North Broadway Ste 18 N. White Hains, NY 10603

914-328-1069



ILED: BRONX 06/27/2023 02:23 PM

PYSCEF DOC. NO. 8385

CML COURT OF THE STATE OF NEW YORK COUNTY OF BRONX

AFFIDAVIT OF SERVICE

CLAIR NO CIVIL-BERRY 16V. 21-DEC-22

RECEIVED MYSCEF: 06/27/2023



+315444

Index not CV-05376-23/BX Date Index Number Purchased: 03/30/2023

Plaintiff(t):

SYNCHRONY BANK

**

Defendant(s):

JANY MARTINEZ.

STATE OF NEW YORK COUNTY OF WESTCHESTICK

*1.

BENJAMIN LAMB, the undersigned, being duly awarn, deposes and says:

I am over the age of 18 years and not a party to the action. I reside in the state of New York:

On 06/15/2023 at 7:00 PM, I served the within SUMMONS AND COMPLAINT with the Index FCV-45376-23/BX endorsed thereon on JANY MARTINEZ at 3034 ALBANY CRES APT IF , BRONX, NY 10463 in the minner indicated below:

SUITABLE AGE by delivering therest a true copy of each to Juan Martinez. Co-Resident of JANY MARTINEZ, a person of mitable age and discretion. Sold premises is JANY MARTINEZ's usual place of abode within the mate.

On 06/23/2023, deponent enclosed a copy of same in a first place portpaid envelope bearing the words "Personal & Confidential" properly addressed to defendant and defendant's last kernet residence, at 3034 ALHANY CRES APT 1F BRONN, NY 10463 and deposited said envelope in an official depository under the exclusive care and custody of the U.S. Postal Service within New York State. The envelope of not indicate on the outside thereof, by return address or otherwise, that the communication was from an attention of coherenced on action against the defendant.

A description of the Recipient, or other person served on behalf of the Recipient is as follows:

Sex	Color of skin	Color of hidr	Age	Height	Weight
Male	flrown -	Mack	32	Sft 4in - 5ft 6in	131-160

I asked the person spokes to whether helds believed and use in the series military service of the United States or of the State of New York many capacity whatever and received a negative reply. The source of my information and belief are the conservations above carrated. Upon information and belief bases that the recipiest is not in the military service of New York State or of the United States as that term is defined in either the State or in the Federal statutes.

ADDITIONAL MAILING PURSUANT TO 3215

IN COMPLIANCE WITH CPLR 3215, 66 OGERGEZS DEPONENT GAVE ADDITIONAL NOTICE OF THIS ACTION BY ENCLOSING A COPY OF THE SAID SEMMONS IN A FIRST CLASS POSTIFAID ENVELOPE ADDRESSED TO DEFENDANT AT DEFENDANT'S PLACE OF RESIDENCE AT 363." ALBANY CRES APT 1F, DRONX, NY 1683 AND DEPOSITING SAID ENVELOPE IN AN OFFICIAL DEPOSITORY UNDER THE EXCLUSIVE CARE AND CUSTODY OF THE UNITED STATES POST OFFICE. THE EXVELOPE BORE THE LEGEND "PERSONAL AND CONFIDENTIAL" AND BID NOT INDICATE ON THE OUTSIDE THEREOF THAT THE COMMUNICATION WAS FROM AN ATTORNEY OR CONCERNS AN ALLEGED DEST.

Sworn to and subscribed before the car 06/23/2023

Melissa A. Cyren

Notary Public, State Of New York

No. 01CY6228619

Audited is weekenmerup

BERUAMIN LAMB

Liceuser: 1071492

J and E Process Service, Inc. 901 North Hernature, See 18

901 North Broadway Stc 18 N. White Plains, NY 10603 914-328-1069

YECEF DOC. NO. 8423

CIVIL COURT OF THE STATE OF NEW YORK COUNTY OF BRONX

. ----

AFFIDAVIT OF SERVICE



Index no : CV-05360-23/BX Date index Number Perchased: 05/30/2023

Plaintiff(s):

CAPITAL ONE, N.A.

2.3

Defendanc(s):

EDDY VASQUEZ

STATE OF NEW YORK COUNTY OF WESTCHESTER

55.0

BENJAMIN LAMB, the undersigned, being duly swern, deposes and says:
I am over the age of 18 years and not a party to the action. I reside in the state of New York.

On 06/15/2023 at 7:29 PM, I served the within SUMMONS AND COMPLAINT with the IndexeCV-05360-23/BX endorsed thereon on EDDY VASQUEZ at 225 W 232ND ST APT 4M, BRONX, NY 16463 in the manner indicated below:

SUITABLE AGE: by delivering thereas a true copy of each to Claudia Vasquez, Co-Resident of EDDY VASQUEZ, a person of suitable age and discretion. Said promises is EDDY VASQUEZ's usual place of abode within the state.

On 66/26/2023, deponent enclosed a copy of some in a first class postpaid envelope bearing the words "Personal & Confidential" properly addressed to defendant and defendant's last known residence, at 225 W 232ND ST APT 4M . BRONX, NY 10463 and deposited said envelope in an official depository under the exclusive case and custody of the U.S. Postal Service within New York State. The envelope tild not indicate on the outside thereof, by setum address or otherwise, that the communication was from an alternay or concerned an action against the defendant.

A description of the Recipient, or other person served on behalf of the Recipient is as follows:

Sex	Color of skin	Color of Justic	Age	Height	Weight
Female:	Brown	Brown	32	5ft 0fm - 5ft 3in	131-160

I asked the person spoken to whether he/she Defendant was in the active military service of the United States of of the State of New York in any capacity whatever and received a negative reply. The source of my information and belief are the conversations above negreted. Upon information and belief I aver that the recipient is not in the military service of New York State or of the United States as that term is defined in either the State or in the Federal statutes.

ADDITIONAL MAILING PURSUANT TO 3215

IN COMPLIANCE WITH CPLR 3215, on 06/26/2023 DEPONENT GAVE ADDITIONAL NOTICE OF THIS ACTION BY ENCLOSING A COPY OF THE SAID SUMMONS IN A FIRST CLASS POSTPAID ENVELOPE ADDRESSED TO DEFENDANT AT DEFENDANT'S PLACE OF RESIDENCE AT 225 W 232ND ST APT 4M, BRONX, NY 10463 AND DEPOSITING SAID ENVELOPE IN AN OFFICIAL DEPOSITORY UNDER THE EXCLUSIVE CARE AND CUSTODY OF THE UNITED STATES FOST OFFICE. THE ENVELOPE BORE THE LEGEND "PERSONAL AND CONFIDENTIAL" AND DID NOT INDICATE ON THE OUTSIDE THEREOF THAT THE COMMUNICATION WAS FROM AN ATTORNEY OR CONCERNS AN ALLEGED DEST.

Swom to and subscribed before one on 06/26/2023

Meliasa A. Cyran

Notary Public, State Of New York

No. 01CY6328519

Qualified in WESTCHESTER Commission Expires 9/27/26 BENJAMIN LAMB

Licensed: 1071492

I and B Process Service, Inc 901 North Broadway Ste 18 N. White Plains, NY 19803

914-328-1069

DCA Licenses: 2027471 Branch: White Plains

Atry Files: N475613



TLED: BRONX 06/27/2023 03:18 PM

CIVIL COURT OF THE STATE OF NEW YORK COUNTY OF BRONX

AFFIDAVIT OF SERVICE

CLAIM HD. CIVIL Branks tov. 21 DEC-22

4913424

Index no : CV-05378-2VBX Date Index Number Furchased: 05/30/2023

Plaintiff(s):

CAPITAL ONE, N.A.

...

Defendentia):

JAMAALS ANDERSON

STATE OF NEW YORK COUNTY OF WESTCHESTER

...

BENJAMEN LAMB, the undersigned, being duly aware, deposes and says:
I am over the age of 18 years and not a party to the action. I reside in the state of New York.

On 06/15/2023 at 7:35 PM. I served the widdin SUMMONS AND COMPLAINT with the index 6UV-05375-290X codorsed thereon on JAMAALS ANDERSON at 210 W 230131 ST APT 91., BRONN, NY 10463 in the manner indicated below:

SUITABLE AGE: by delivering thereat a true copy of each to Latery Greene, Co-Resident of JAMAAL S ANDERSON, a person of autable age and discretion. Said premises is JAMAAL SANDERSON's overal place of abode within the state.

On 06/26/2023, depotent enclosed a copy of same in a first class postpoid envelope bearing the words "Personal & Confidential" properly addressed to defendant and defendant's last known scridence, at 210 W 230TH 5T AFT91., IFRONX, NY 10463 and deposited said envelope in an official depository under the exclusive care and custedy of the U.S. Postal Service within New York State. The envelope did not include on the masside thereof, by return address or otherwise, that the communication was from an attendant or concerned an action against the defendant.

A description of the Recipient, or other person served on behalf of L. I Recipient is an follower:

Sex	Color of skin	Color of train	Age	Height	Weight
Female	Black	Black	28	50 4ta - 50 6In	131-150

I estud the person spoken to whether he/she Defendent was in the active military service of the United States or of the State of New York in any capacity whatever and received a regative scale. The water of my information and belief are the conversations above manualed. Upon information and belief i aver that the recipient is not in the military service of New York State or of the United States as that term is defined to either the State or in the Federal statutes.

ADDITIONAL MAILING PURSUANT TO 3215

IN COMPLIANCE WITH CPLR 3215, 40 BAZAZO23 DEPONENT GAVE ADDITIONAL NOTICE OF THIS ACTION BY ENCLOSING A COPY OF THE SAID SUMMONS IN A FIRST CLASS POSTFAID ENVELOPE ADDRESSED TO DEFENDANT AT DEVENDANT'S PLACE OF RESIDENCE AT 210 W 2207H ST APT 9L, BRONN, NY 16463 AND DEPOSITING SAID ENVELOPE IN AN OFFICIAL DEPOSITORY UNDER THE EXCLUSIVE CARE AND CUSTODY OF THE UNITED STATES POST OFFICE. THE INVELOPE BORE THE LEGEND "PERSONAL AND CONFIDENTIAL" AND DID NOT INDICATE ON THE OUTSIDE THEREOF THAT THE COMMUNICATION WAS FROM AN ATTORNEY OR CONCERNS AN ALLEGED DEBT.

Swomido and subscribed before one on 06/20/2023

Melissa A. Cyren

Notary Public, State Of New York

No. 01CY6228619

HEGAMIN LAMB Licensel: 1671492 Land H Process Service, Inc 901 North Broadway Ste 18 N. White Plaint, NY 10693 914-328-1069

At 2022321

YSCEF DOC. NO. 5472

CIVIL COURT OF THE STATE OF NEW YORK COUNTY OF BRONX

AFFIDAVIT OF SERVICE

RECEIVED NYSCEF: 05/27/20:



#90991#

Index no : CV-05368-23/BX Date Index Number Purchased: 05/30/2023

Plaintifi(s);

TO BANK USA, N.A.

V3.

Defendant(s):

FELIX MENDEZ

STATE OF NEW YORK COUNTY OF WESTCHESTER

55.3

BENJAMIN LAMB, the undersigned, being duly sworn, deposes and says: I am over the age of 18 years and not a party to the seline. I reside in the state of New York.

On \$6/15/2023 at 7:38 PM, I served the within SUMMONS AND COMPLAINT with the index#CV-6:368-23/EX endorsed thereon on FELIX MENDEZ in 210 WEST 230TH ST APT 6G, BRONX, NY 10463 in the manuer indicated below:

SUITABLE AGE: by delivering therest a true copy of each to Gloria Rivera, Co-Resident of FELIX MENDEZ, a person of suitable ago and discretion. Said premises is FELIX MENDEZ's usual place of abode within the state.

On 06/26/2023, deponent enclosed a copy of same in a first class postpoid envelope bearing the woods "Personn! & Confidential" peoperly addressed to defendant and defendant's less known residence, at 210 WEST 230TH SY APT 6G, BRONX, NY 10463 and deposited said envelope in an official depository under the exclusive care and rustedly of the U.S. Postal Service within New York State. The invelope did not indicate on the outside thereof, by setum address or otherwise, that the communication was from an alternate or concerned an action against the defendant.

A description of the Recipient, or other person served on behalf of the Recipient is as follows:

Sex	Color of slain	Color of heir	Age	Height	Weight
Female	Brewn	Dlonde	34	Sfi fin - Sti 3in	131-169

I asked the person spoken to whether he/she Defendant was in the antive military service of the United States or of the State of New York in any capacity whatever and received a negative reply. The source of any information and belief are the conversations above surrated. Upon information and belief I aver that the recipient is not in the military service of New York State or of the United States as that term is defined in eliter the State or in the Federal statutes.

ADDITIONAL MAILING PURSUANT TO 3215

EN COMPLIANCE WITH CPLR 3215, en 06/26/2023 DEPONENT GAVE ADDITIONAL NOTICE OF THIS ACTION BY ENCLOSING A COPY OF THE SAID SUMMONS IN A FIRST CLASS POSTFAID ENVELOPE ADDRESSED TO DEFENDANT AT DEFENDANT'S PLACE OF RESIDENCE AT 216 WEST 236 FH ST APT 6G, BRONX, NY 18463 AND DEPOSITING SAID ENVELOPE IN AN OFFICIAL DEPOSITORY UNDER THE EXCLUSIVE CARE AND CUSTODY OF THE UNITED STATES POST OFFICE. THE ENVELOPE BORE THE LEGEND "PERSONAL AND CONFIDENTIAL" AND DID NOT INDICATE ON THE OUTSIDE THEREOF THAT THE COMMUNICATION WAS FROM AN ATTORNEY OR CONCERNS AN ALLEGED DEBT.

Swoon to and subscribed before me on 05/26/2023

Melissa A. Cytan

Notary Public, State Of New York

No.01CY6228419

Qualified in WESTCHESTER Commission Expires 9/27/26 BENJAMIN LAMB

Licensen: 1071492

J and El Process Service, Inc 901 North Broadway Ste 1S

N. White Plains, NY 10603

914-328-1069

DCA Licensen: 2027471 Branch: White Plains

Atty Filest: F066306



ILED: BRONX 06/27/2023 03:17 PM

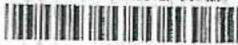
YSCEF DOC. NO. 1418

CIVIL COURT OF THE STATE OF NEW YORK COUNTY OF BRONX

AFFIDAVIT OF SERVICE

CLAIR NO. Civil-Bronks tev. 23-DEC-27

RECEIVED MYSGEE: 06/27/2021



912254

Index no : CV-05339-23/9X Date Index Number Purchased: 05/30/2023

Pichtiff(c):

CAPITAL ONE, N.A.

Defendant(s);

KRISTIN SOUTHARD

STATE OF NEW YORK COUNTY OF WESTCHESTER

BENJAMIN'LAMB, the undersigned, being duly swoon, deposes and says: I am over the age of 18 years and not a purp to the action. I reside in the state of New York,

On 86/17/1023 at 2:54 PM. I served the within SUMMONS AND COMPLAINT with the index#CV-95359-23/BX endorsed thereon on KRISTIN SOUTHARD at 222 F 237 PH ST, BRONX, NY 10470 in the manner intented below:

SUITABLE AGE: by delivering threeal a true copy of each to Larry B., Co-Resident of KRESTIN SOUTHARD, a person of tultable ago and discretion. Said property is KRISTIN SOUTHARD's usual place of choic within the state.

On 06/26/2023, depotent enclosed a copy of same in a first class postpaid envelope bearing the words "Personal & Confidential" properly addressed to defendant and defendant's ten known residence, at 222 E 237791 ST , BRONX. NY 10478 and deposited talk envelope in an efficial depository under the crelative care and custody of the U.S. Postal Service within New York State. The envelope and not indicate on the optside thereof, by return address or otherwise, that the communication was from an attorney or concerned an action against the defendant.

A description of the Recipiest, or other person served on behalf of the Recipient is as follows:

Sex	Colved stin	Color of hair	Age	Height	Weight
Male	Disch	Plack	42	65: Lin - 6ft 3in	Over 200

I asked the person spoken to whether he/she Defendant was in the active military service of the United States or of the State of New York in any capacity whatever and received a negative reply. The source of my information and belief are the convercations above narrated. Upon information and belief I are that the accipient is not in the military service of New York State or of the United States as that tenn is defined in either the State or in the Federal statutes.

ADDITIONAL MAILING PURSUANT TO 3215

IN COMPLIANCE WITH CPLR 32IS, OR 66/26/2023 DEPONENT GAVE ADDITIONAL NOTICE OF THIS ACTION BY ENCLOSING A COPY OF THE SAID SUMMONS IN A FIRST CLASS POSTPAID ENVELOPE ADDRESSED TO DEFENDANT AT DEFENDANT'S PLACE OF RESIDENCE AT 212 E 25/704 ST, BRONX, NY 16476 AND DEPOSITING SAID INVELOPE IN AN OFFICIAL HEPOSTICKY UNDER THE EXCLUSIVE CARE, AND CUSTODY OF THE UNITED STATES POST OFFICE. THE ENVELOPE BORE THE LEGEND "PERSONAL AND CONFIDENTIAL" AND DID NOT INDICATE ON THE OUTSIDE THEREOF THAT THE COMMUNICATION WAS FROM AN ATTORNEY OR CONCERNS AN ALLEGED DEBT.

Sworn to and subscribed before me on 00/26/2023

felclista X. Cyron

Notary Public, State Of New York

No. 01CY6228519

Qualified in WESTCHESTER Commission Harrison 9/22/24 BENJAMIN LAMB

Licensek, 1071492

I and E Process Service, Inc. 901 North Broadway Ste 18

N. White Plains, NY 10603 914-328-1069

IX:A License#: 202747]

YSCEF DOC. NO. 8417

CIVIL COURT OF THE STATE OF NEW YORK COUNTY OF BRONX

AFFIDAVIT OF SERVICE

RECEIVED NYSCEP: 06/20/20



*91000±

Index no : CV-65358-23/BX Date Index Number Purchases: 05/30/2023

Plaintiff(s):

CAPITAL ONE, N.A.

VE.

Defendant(s):

TIFFANY K BENNETT

STATE OF NEW YORK

COUNTY OF WESTCHESTER

\$9.3

DENJAMIN LAMD, the undersigned, being duly sworn, deposes and says:
I am over the age of 18 years and not a party to the potion. I reside in the state of New York.

On 06/17/2023 at 3:30 PM, I served the within SUMMONS AND COMPLAINT with the index#CV-0535S-23/BX endorsed thereon on TITPANY K BENNETT at \$31 PENFIELD ST BSMT 1, BRONX, NY 10470 in the manner indicated below:

SUITABLE AGE: by delivering thereat a true copy of each to Tyrone Carr, Co-Resident of TIFFANY K
BENNETT, a person of suitable age and discretion. Said premises is TIFFANY K BENNETT's usual place of abode
within the state.

On 96/26/2023, deponent enclosed a copy of same in a first class postpaid envelope bearing the woods "Personal & Confidential" properly indiressed to defendent and defendant's fast latown susidence, at 831 PENFIELD ST BSMF 1, BRONX, WY 10470 and deposited said envelope in an official depository under the exclusive care and enstady of the U.S. Postal Service within New York State. The envelope did not indicate on the outside thereof, by return address or otherwise, that the communication was from an atterney or concerned an action against the defendant.

A description of the Recipient, or other person served on behalf of the Recipient is as follows:

Sex	Color of side	Color of hair	Age	Helght	Weight
Male	Black	Black	40	5ft 10in - 6ft 6in	161-200

I asked the person spoken to whether be she Defendant was in the active military service of the United States or of the State of New York in any expanity whatever and received a negative reply. The source of my information and belief are the conversations above marrated. Upon information and belief I neer that the recipient is not in the military service of New York State or of the United States as that term is defined in either the State or in the Federal statutes.

ADDITIONAL MAILING PURSUANT TO 3215

IN COMPLIANCE WITH CPLR 3215, 68 56/26/2023 DEPONENT GAVE ADDITIONAL NOTICE OF THIS ACTION BY ENCLOSING A COPY OF THE SAID SUMMONS IN A FIRST CLASS POSTPAID ENVELOPE ADDRESSED TO BEFENDANT AT DEFENDANT'S PLACE OF RESIDENCE AT 831 PENFIELD ST BSMT 1, BRONX, NY 10470 AND DEPOSITING SAID ENVELOPE IN AN OFFICIAL DEPOSITORY UNDER THE EXCLUSIVE CARE AND COSTODY OF THE UNITED STATES POST OFFICE. THE ENVELOPE BORE THE LEGEND "PERSONAL AND CONFIDENTIAL" AND DID NOT INDICATE ON THE OUTSIDE THEREOF THAT THE COMMUNICATION WAS FROM AN ATTORNEY OR CONCERNS AN ALLEGED DEBT.

Sworts to and subscribed before me on 05/26/2023

Melissa A. Cyran

Notary Public, State Of New York

No. 01CY6228619

Qualified in WESTCHESTER Commission Expires 9/27/26 BENJAMINTAMB

License#: 1071492

Find E Process Service, Inc 901 North Broadway Ste 18

N. White Plains, NY 10603

914-328-1069

DCA Licenson: 2027471 Branch: White Plains

Atty File#: N475601



LED: BRONK 06/27/2023 03:14 PM

CAME COUNT OF THE STATE OF NEW YORK COUNTY OF BRONK

AFFIDAVIT OF SERVICE

CLAIR NO. Civil-BionN3 16v. 21-DEC-22



#91233×

Index on : CV-05385-2408X Date Index Number Perchased: 65/30/2023

Plaintff(s):

CITIBANK, N.A.

Defendant(s):

ROSALENA MORIS

STATE OF NEW YORK COUNTY OF WESTCHESTER

14.

BENJAMIN LAMB, the undersigned, being daily sworn, deposes and says: \(\)\ I am over the age of 16 years and not a party to the action. Legide in the state of New York.

On 66/17/2023 at 3645 PM, I served the within SUMMONS AND COMPLAINT with the Index*CV-05385-2028 indicated thereon on ROSALINA MORIS = 3926 NHIRDOCK AVE APT 2, BROXX, NY 10466 in the manner indicated below:

SUITABLE AGE: by delivering thereat a true copy of each to Crara Pena, Co-Resident of ROSALINA MORIS, a person of suitable age and distriction. Said parmises is ROSALINA MORIS's assorblace of abode within the state,

On 6672672013, deponent enclosed a copy of same is a first that postpaid envelope beating the words. Personal & Confidential? preperly addressed to defendent and defendents last known residence, at 3726 MURDOCK AVEAPT 2, BRONX, NY 16466 and deposited said enveloped to a office I depository under the exclusive care and enough of the U.S. Postal Service within New York State, The lovelope did not indicate on the outside thereof, by return address or otherwise, that the communication was from an attorney or concerned an action against the defendant.

A description of the Recipient, prother person served on behalf of the Recipient is as follows:

Sea	Color of akin	Color of heir	Age	Height	Weight
Female	Brown	Brown	36	Ste Olo - Sft Nin	131-160

I estend the person spoken to whether health Defendant was in the active collinary service of the United States or of the States of New York in any expectly whatever end secretized a negative topic. The season of my information and belief are the season attended. Upon information and belief I aver that the temperal is not in the military are see of New York State or of the United States as that toma is defined in either the State or in the bederal states.

ADDITIONAL MAILING PURSUANT TO 3215

IN COMPLIANCE WITH CPLR 3215, 65 6674/2023 DEPONENT GAVE ADDITIONAL NOTICE OF THIS ACTION BY ENCLOSING A COPY OF THE SAID SUMMIONS IN A FIRST CLASS POSTTAID ENVELOPE AUDRESSED TO DEFENDANT AT DEFENDANT'S PLACE OF RESIDENCE AT 3726 MURDOCK AVE APT 2, BRONK, NY 16466 AND DEPOSITING SAID ENVELOPE IN AN OFFICIAL DEPOSITORY UNDER THE ENCLUSIVE CARE AND CUSTODY OF THE UNITED STATES POST OFFICE THE ENVELOPE BORG THE LEGEND "PERSONAL AND CONFIDENTIAL" AND DID NOT INDICATE ON THE OMISSIBE THEREOF THAT THE COMMUNICATION WAS FROM AN ATTORNEY OR CONCERNS AN ALLEGED DEBT.

Sween to and subscribed before me on 00/26/2023

Melissa A. Cyren

Notary Public, State Of New York No. 01CY6728619

Qualification WEST CHESTER. Commission Expires 9/27/26 BENJAMIN LASUR Liconser: 1071492

I and E Process Service, Inc. 901 North Broadway Ste 18

N. White Plains, NY 10603 914-325-1069

-IXA-Licensett: 2027474 Branch: White Plain:

FILED: BRONX 06/27/2023 03:12 PM

NYSCEF DOC. NO. 8415

CIVIL COURT OF THE STATE OF NEW YORK COUNTY.

AFRIDAVIT OF SERVICE

PRINTED BY CIVILLERICHES SEA STANDARD

RECEIVED MYSCEF: C6/27/202



91940+

Index no : CV-05379-23VEX Date ledex Number Furthesed: 05/30/2023

Paintiff(e):

CAPITAL ONE, N.A.

W.

Defendant(s):

DENISE M EDGAR

STATE OF NEW YORK

COUNTY OF MESTCHESTER

BENJAMIN LAMB, the undersigned, being duly sworn, deposes and says: Lam over the age of 18 years and not a party to the action I registe in the state of New York.

On 06/17/2023 at 3:54 PM, I served the within SHMMONS AND COMPLAINT with the index CV-05379-23/8 X endorsed thereon on DENISE M FIRSAR at 4356 GRACE AVE, BRONX, NY 19466 in the manner indicated below:

SUITABLE AGE: by delivering thereat a true copy of each to Malcolm Die (refused last mame). Co-Reddent of DENISE M EDGAR, a person of suitable age and discretion. Sold promises is DENISE M EDGAR's event place of abode widde the state.

On 06/16/2023, deponent enclosed a copy of same in north class? Applid cavelope bearing the words "Personal & Confidential" properly addressed in defendant and defendants has known residence, at 4356 GRACE AVE, BRONX, NY 10466 and deposited said envelope in an official depository under the exclusive care and costody of the U.S. Postal Service within New York State. The covelepe did not indicate on the outlide thereof, by return address or otherwise, that the communication was from an attorney or concerned as beating against the defendant.

A description of the Recipient, or other person served on behalf of the Recipient is as follows:

Sex	Color of skip	Color of halt.	Age	Height .	Weight
Male	Black	Black	36	Str Tin - 50 9kg	131-160

I asked the person spoken to whether he/she Defendent was in the active inditory service of the United States or of the State of New York In any capacity whatever and received a negative reply. The pource of my information and belief are the conversations above narrand. Upon information and belief I are: that the recipient is not in the military service of New York State or of the United States on that term is defined in either the State or in the Federal statutes.

ADDITIONAL MAILING PURSUANT TO 3215

IN COMPLIANCE WITH CPLR 3215, on 6696/3013 DEPONENT GAVE ADDITIONAL NOTICE OF THIS ACTION BY ENCLOSING A COPY OF THE SAID SUMMONS IN A FIRST CLASS POSTPAID ENVELOPE ADDRESSED TO DEFENDANT AT DPPENDANT'S PLACE OF RESIDENCE AT 4956 GRACK AVE, BRONN, NY 16426 AND DEPONTING SAID ENVELOPE IN AN OFFICIAL DEPOSITIORY UNDER THE EXCLUSIVE CARE, AND CUSTODY OF THE UNITED SCATES POST OFFICE. THE ENVELOPE BOKE THE LEGEND TERSONAL, AND CONSTIDENTIAL" AND DID NOT INDICATE ON THE OUTSIDE THEREOF THAT THE COMMUNICATION WAS FROM AN ATTORNEY OR CONCERNS AN ALLEGED DEBT.

fiscen to and subscribed before me on 66/25/2023

Meliast A. Cyran

Notary Fablic, State Of New York

No.01CY6228619

Qualified in WESTCHESTER Commission Exports 9/27/16 BENJAMINTAMIL

Licenset: 1071492

I and II Process Service, Inc. 901 North Broadway See 18

N. White Plains, NY 10603

914-328-1069

DCA Lineases; 2027471 Branch: White Plains

Atty Files: N475681

FILED: BRONX 06/27/2023

MYSCEF DOC. DO. E414

CIVIL COURT OF THE STATE OF NEW YORK COUNTY OF DRONK

AFFIDAVIT OF SERVICE

CLAIM NO. CIVIL STORMS SEV. 21-DEC-1

PECETVED MYSCEK: 08/27/200

Index no: CV-05366-23/HX Date Ipiex Number Perclosed: 05/30/2021

Plaintifffas:

TO BANK USA, N.A.

12.

Defendant(s):

TEQUILA SYATES

STATE OF NEW YORK

COUNTY OF WESTCHESTER

RENIAMIN (MMB, the undersigned, being duly swoon, deposes and says: I am over the \$_0 of 18 years and not a party to the action. I reside in the state of New York.

On OG 17/2023 of 4:04 PM, I served the within SUMMONS AND COMPLAINT with the index CV-05356-23/BX endorsed thereon on TEQUILA S VATES at 3916 HARPER AVE APT 9, BRONX, NY 10466 in the market

SUITABLE AGE: by delivering Octost a true copy of each to Jane Dee (refused name), Co-Resident of TEQUILA S YATES, a person of rainble age and discretion. Said premises is TEQUILA S YATES's usual place of above within the state.

On 05/26/1023, deponent enclosed a copy of same in a first class posspeld envelope bearing the words. Personal & Confidential" properly addressed to defendant and defendant's last known residence, at 3916 HARPER AVEAPT 9. BRONX, NY 10466 and deposited said envelope in an official depository under the exclusive care and county of the U.S. Postal Service within New York State. The envelope did not indicate on the quality thereof, by return address or otherwise, that the communication was from an attenday or concerned an action against the defendant.

A description of the Recipient, or other person served on behalf of the Recipient is as follows:

Sek	Color of skin	Color of hair	Age	Height	Wright
Female	Hisch	Black	42	Sti dia - Sti dia	131-160

I asked the person spoken to whether helike flefendant was in the active military service of the United Series or of the State of New York in any especity whatever and received a negative reply. The source of my information and belief are the economistics above nameded. Upon information and belief I aver that the recipient is not in the military service of New York State or of the United States as that term is defined in either the State or in the Federal statutes.

AUDITIONAL MAILING PURSUANT TO 3215

IN COMPLIANCE WITH CITE 3215, on 067 6/1023 DEPONENT GAVE ADDITIONAL NOTICE OF THIS ACTION BY ENGLOSING A COPY OF THE SAID SUMMONS IN A FIRST CLASS POSIPAID ENVELOPE ADDRESSED TO DEFENDANT AT DEFENDANT'S PLACE OF RESIDENCE AT 3916 HARPER AVE AFT'S, BRONK, MY 18450 AND DEPOSITING SAID ENVILOPE IN AN OFFICIAL DEPOSITORY UNDER THE EXCLUSIVE CARE AND CUSTORY OF THE UNITED STATES POST OFFICE. THE ENVELOPE HORE THE LEGEND "TERSONAL AND CONFIDENTIAL" AND DID NOT INDICATE ON THE OUTSIDE THEREOF THAT THE COMMUNICATION WAS FROM AN ATTORNEY OF CONCERNS AN ALLEGED DEBT.

Sween to and substitled before me on 05/25/2023.

Melista A. Cyren

Notary Public, State Of New York

No. 01CY6228619

Qualified in WESTCHESTER Commission Expires 9/27/26

HENJAMIN LAMB 1.3cerus#: 1071492

Land H Process Service, Inc.

901 North Broadway Ste 18 N. White Plains, NY 10903

914-328-1069

DCA Licease#: 2027474 Beanch: White Plains

Atty Files: F066296

VSCEF DOING COURTY OF THE STATE OF NEW YORK COUNTY OF BRONX

AFFIDAVIT OF SERVICE



Index no: CV-05364-23/RX Date Index Number Purchased: 05/30/2023

Plaintiff(s):

TD BANK USA, N.A.

100

Defendant(s)

JIAVANNI G CLARKE

STATE OF NEW YORK COUNTY OF WESTCHESTER

55.3

BENJAMIN LAMB, the undersigned, being duly sworn, deposes and says: I am over the age of 18 years and not a party to the action. I reside in the state of New York.

On 06/17/2023 at 4:21 PM, I served the within SUMMONS AND COMPLAINT with the index=CV-05364-23/83X endorsed thereon on JIAVANNI G CLARKE at 1005 E 228 FH ST APT 1, BRONX, NY 10466 in the magnet Indicated below.

SUITABLE AGE: by delivering therest a true copy of each to Malcolm G., Co-Resident of JIAVANNI G CLARKE, a person of seitable age and discretion. Said premises is JIAVANNI G CLARKE's usual place of abode within the state.

On 06/26/2023, deponent anclosed a copy of same in a first class postpold envelope bearing the words "Personal & Confidential" properly addressed to defendant and defendant's last known residence, at 1995 E 228TH STAPT 1, BRONN, NY 19466 and deposited said envelope in an official depository under the exclusive care and custody of the U.S. Postel Service within New York State. The caveloge did not indicate on the outside thereof, by retire address or otherwise, that the communication was from an atterney or concerned an action against the defendant

A description of the Recipient, or other person served on behalf of the Recipient is as follows:

Sex	Color of skin	Cotor of Inter	Age	Height	Weight
Male	Black	Black	34	Sft 10m - 6fc Cin	161-200

I asked the person spoken to whether he/she Defendant was in the active military service of the United States or of the State of New York in any capacity whatever and received a negative reply. The source of my information and belief are the conversations above narrated. Upon information and belief I over that the recipion is not in the military service of New York State or of the United States as that term is defined in either the State or in the Perforal statutes.

ADDITIONAL MAILING PURSUANT TO 3215

IN COMPLIANCE WITH CPLR 3215, on 06/26/2023 DEPONENT GAVE ADDITIONAL NOTICE OF THIS ACTION BY ENCLOSING A COPY OF THE SAID SUMMONS IN A FIRST CLASS POSTPAID ENVELOPE ADDRESSED TO DEFENDANT AT DEFENDANT'S PLACE OF RESIDENCE AT 1605 E 225TH ST APT 1, BRONK, NY 16466 AND DEPOSITING SAID ENVELOPE IN AN OFFICIAL DEPOSITORY UNDER THE EXCLUSIVE CARE AND CUSTODY OF THE UNITED STATES POSI OFFICE THE ENVELOPE BORE THE LEGEND "PERSONAL AND CONFIDENTIAL" AND DID NOT INDICATE ON THE OUTSIDE THEREOF THAT THE COMMUNICATION WAS FROMAN ATTORNEY OR CONCERNS AN ALLEGED DEBT.

Swern to and subscribed before one on 05/26/2023

Melissa A. Cyran

Notary Public, State Of New York

No. 01CY6228619

Qualified in WESTCHESTER Commission Expires 9/27/26

BENJAMIN LAMB License#: 1071492

I and E Process Service, Inc. 901 North Broadway Stc 18

N. White Plains, NY 10503.

914-328-1069

DCA Licenser: 2027471

Branch: White Plains

Atty Files: F066271

YSCEF DECIVIE COURT OF THE STATE OF NEW YORK COUNTY OF BRONX

AFFIDAVIT OF SERVICE



Index no : CV-05357-23/BX Date Index Number Perchased: 05/30/2023

Plaintiff(s):

CAPITAL ONE, N.A.

33.

Defendant(s):

KAYBARNUON JARBOE

STATE OF NEW YORK COUNTY OF WESTCHESTER

\$5.0

BENJAMIN LAMB, the endersigned, being duly swom, deposes and sayer I am over the age of 18 years and not a party to the action. I reside is the state of New York.

On 06/17/2023 at 5:43 PM, I served the within SUMMONS AND COMPLAINT with the index#CV-05357-22/BX endorsed thereas on KAYBARNUON JARBOE at 2112 MATTHEWS AVE PH, BRONX, NY 10462 in the manner indicated below-

SUITABLE AGE: by delivering thereat a true copy of each to June Doc (refused name). Co-Resident of KAYBARNUON JARBOE, a person of suitable age and discretion. Said premises is KAYBARNUON JARBOE's usual place of abode within the state.

On 05/26/2023, deponent enclosed a copy of same in a first class postpaid envelope bearing the words "Personal & Confidential" properly addressed to defendant and defendant's last known residence, at 2112 MAXTHEWS AVE PH , BRONX, NY 16462 and deposited said envelope in an official depository under the exclusive care and custody of the U.S. Postel Service within New York State. The envelope did not indicate on the cutside thereof, by return address or otherwise, that the communication was from an anomey or concerned an action against the defendant.

A description of the Recipient, or other person served on behalf of the Recipient is as follows:

Sex	Color of skin	Color of hair	Age	Height	Weight
l'emale	Beaun	Bresn	32	Sft Oin - Fif 3in	131-160

I asked the person spoken to whether belshe Defendant was in the active military service of the United States er of the State of New York in any capacity winstever and received a negative copy. The source of my information and before are the conversations above parated. Upon information and belief I ever that the recipient is not in the military service of New York State or of the United States as that torm is defined in either the State or in the Federal statutes.

ADDITIONAL MAILING PURSUANT TO 3215

IN COMPLIANCE WITH CPLR 3215, on 06/26/2023 DEPONENT GAVE ADDITIONAL NOTICE OF THIS ACTION BY ENCLOSING A COPY OF THE SAID SUMMONS IN A FIRST CLASS POSTPAID ENVELOPE ADDRESSED TO DETENDANT AT DEFENDANT'S PLACE OF RESIDENCE AT 2112 MATTHEWS AVE PH, BRONX, NY 10462 AND DEPOSITING SAID ENVELOPE IN AN OFFICIAL DEPOSITORY UNDER THE EXCLUSIVE CARE AND CUSTORY OF THE UNITED STATES FOR OFFICE, THE ENVELOPE BORE THE LEGEND "PERSONAL AND CONFIDENTIAL" AND DID NOT INDICATE ON THE OUTSIDE THEREOF THAT THE COMMUNICATION WAS FROM AN ATTORNEY OR CONCERNS AN ALLEGED DEBT.

Sworn to and subscribed before me on 06/26/2023

Melissa A. Cyran

Notzry Public, State Of New York No. 01CY6228519

Qualified in WESTCHESTER Commission Expires 9/27/26

BENJAMEN LAMB

Licensed: 1071492

Land E Process Service, Inc. 501 North Brendway Ste 18

N. White Pisins, NY 10603

914-328-1069

DCA Licenson: 2027471

Branch: White Plains

Atty Files: N475573

YSCEF DOC. NO. 8846

CIVIL COURT OF THE STATE OF NEW YORK COUNTY OF BRONX

AFFIDAVIT OF SERVICE



index no : CV-95347-23/BX Date Index Number Purchased: 05/30/2023

Parintiff(s):

TO BANK USA, N.A.

23.

Defeudant(s):

CHARLIE CASALI

STATE OF NEW YORK COUNTY OF WESTCHESTER

.

BENJAMIN LAMB, the undersigned, being duly sworn, deposes and says:
I am over the age of 18 years and not a party to the action. I reside in the state of New York.

On 97/05/2023 at 10:00 AM, I served the within SUMMONS AND COMPLAINT with the index#CV-05347-23/BX endorsed thereon on CHARLIE CASALI at 1127 THROGGMORTON AVE, BRONX, NY 16465 in the innerter indicated below:

SUITABLE AGE: by delivering therest a true copy of each to Jennie D, Co-Resident of CHARLIE CASALI, a person of suitable age and discretion. Said premises is CHARLIE CASALI's usual place of abode within the state.

On 07/07/2023, deponent enclosed a copy of same in a first class postpaid envelope hearing the words "Personal & Confidential" properly addressed to defendant and defendant's last known residence, at 1827 THROGGMORTON AVE., BRONN, NY 10465 and deposited said envelope in an official depository under the exclusive care and custody of the U.S. Postal Service within New York State. The envelope did not indicate on the cutside thereof, by return address or otherwise, that the communication was from an attorney or concerned an action against the defendant.

A description of the Recipient, or other person served on behalf of the Recipient is as follows:

Sex	Color of skin	Color of hair	Aga	Hoight	Weight
Female	White	Biack	47	Sfr Oin - Sft 3in	131-160

I asked the person speken to whether he/she Defendant was in the active unlittery service of the United States or of the State of New York in any capacity whatever and received a negative reply. The source of my information and belief are the conversations above marked. Upon information and belief I over that the societies is not in the military service of New York State or of the United States as that term is defined in other the State or in the Federal statutes.

ADDITIONAL MAILING PURSUANT TO 3215

IN COMPLIANCE WITH CPLR 3215, on 60/07/2023 DEPONENT GAVE ADDITIONAL NOTICE OF THIS ACTION BY ENCLOSING A COPY OF THE SAID SUMMONS IN A FIRST CLASS POSTPAID ENVELOPE ADDRESSED TO DEFENDANT AT DEFENDANT'S PLACE OF RESIDENCE AT 1127 THROUGHOUTHOUTH AND SERVELOPE IN AN OFFICIAL DEPOSITIORY UNDER THE EXCLUSIVE CARE AND CUSTODY OF THE UNITED STATES FOST OFFICE. THE ENVELOPE BORE THE LEGEND "PERSONAL AND CONFIDENTIAL" AND DID NOT INDICATE ON THE OUTSIDE THEREOF THAT THE COMMUNICATION WAS FROM AN ATTORNEY OR CONCERNS AN ALLEGED DEET.

Sworn to and subscribed before the on 09/07/2023

Melissa A. Cyran

Notary Public, State Of New York

No. 01CY6228619

Qualified in WEST CHESTER Commission Expires 9/27/25 BENJAMIN LAMB

Licensel: 1071492 I and E Process Service, Inc.

901 North Broadway Ste 18 N. White Piales, NY 10503

914-325-1069

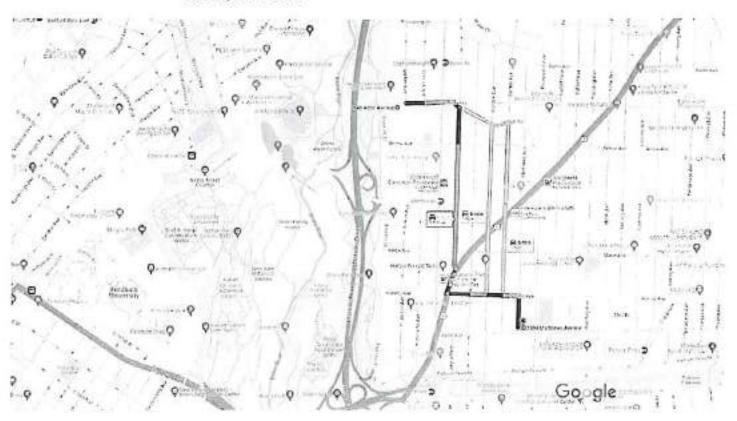
DCA License#: 2027471 Branch: White Plains

Aux Files: F066123

EXHIBIT F

Google Maps

640 Adee Ave, Bronx, NY 10467 to 2304 Matthews Ave, Drive 1.1 miles, 6 min Bronx, NY 10467



Map data ©2023 Google

via Cruger Ave	6 min
Best route now due to traffic	1,1 miles
conditions	

via Wallace Ave	6 min
	1.0 mile

1000		
	via Barnes Ave	6 min
		1.0 mile

Explore nearby 2304 Matthews Ave

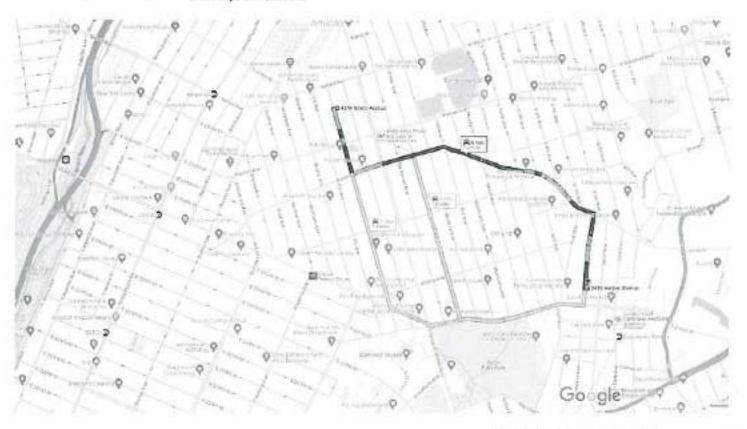
41	ļσŊ	Πð	P	909	
Restaurants	Hotels	Gas stations	Parking Lots	More	

EXHIBIT G

Google Maps

4356 Grace Ave, Bronx, NY 10466 to 3916 Harper Ave, Bronx, NY 10466

Drive 1.2 miles, 6 min



Map data ©2023 Google 500 ft t....

via Bussing Ave and W 6 min
Kingsbridge Rd 1.2 miles
Fastest route now due to traffic conditions

via Wilder Ave and E 233rd St 6 min
 Some traffic, as usual 1.3 miles

via Grace Ave and E 233rd St 7 min
 Some traffic, as usual 1.3 miles

Explore nearby 3916 Harper Ave

Y(140 B) P ...

Restaurants Hotels Gas stations Parking Lots More

CIVIL COURT OF THE CITY OF NEW YORK COUNTY OF BRONX

Civil Court of the City of New York, County of Bronx, Index No.: 5361/2023

SYNCHRONY BANK

Plaintiff,

-against-

ERIKA WILSON

Defendant(s).

Motion to Dismiss

Signature (Rule 130-1.1-a)

Print name beneath

Matthew Schedler, Of Counsel

Attorney for

CAMBA LEGAL SERVICES, INC.

Elizabeth Miller, Esq., General Counsel Office and Post Office Address, Telephone 20 Snyder Avenue Brooklyn, New York 11226 718-940-6311 ext. 79222

To: Selip and Stylianou, LLP 199 Crossways Park Drive Woodbury, NY 11797 Attorney(s) for Plaintiff

Service of a copy of the within is hereby admitted. Dated,

Attorney(s) for